

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, September 2, 2016

Regular Meeting

C.A.S.E., District 89 Board Room  
8:00 AM

AGENDA

**I. Call to Order**

**II. Roll Call**

**III. Recognition of Visitors**

**Comments and Suggestions from Audience**

**IV. Items for Board Action**

**A. Consent Agenda**

All items under this heading are considered routine and are adopted by one motion unless any Board member or the Superintendent requests that one or more be removed from the Consent Agenda. The item(s) may then be discussed and voted upon separately.

1. Approval of Minutes – August 5, 2016 - Regular and Closed Session.
2. Approval of August and September 2016 Accounts Payable and Payroll, Projected Payroll for September 2016.
3. Treasurer's Report July, 2016.
4. Personnel

**V. Other Action Items**

**A. C.A.S.E. Policies and Procedures, Second Read**

- 5.125 General Personnel, Personal Technology and Social Media
- 5.185 Personnel, Family and Medical Leave
- 6.340 Instruction, Student Testing and Assessment Program
- 7.180 Prevention of and Response to Bullying, Intimidation, and Harassment
- 7.190 Student Behavior

**B. Intergovernmental Cooperation Agreement for Itinerant Services, Oak Lawn-Hometown School District 123**

**VI. Items for Information, Discussion and/or Future Board Approval**

**A. C.A.S.E. Policies and Procedures, First Read**

- 4.90 Operational Services, Activity Fund
- 4.100 Operational Services, Insurance Management
- 4.150 Operational Services, Facility Management
- 6.280 Instruction, Grading and Promotion
- 7.240 Students, Conduct Code for Participants in Extracurricular Activities

**B. Early Childhood Collaborative Update/Presentation**

**C. Transportation Update** - A report is included for your information.

**D. Glenwood Update**

**E. Special Education Directors Meeting Agenda** - The agenda will be provided at the meeting.

**F. Business Manager's Meeting** - Jerry Brendel will provide an overview.

**G. Director's Report** - A report is included for your information.

**VII. Closed Session**

**VIII. Action As A Result of Closed Session**

**A. Collective Bargaining Agreement Between C.A.S.E. Board of Directors and  
C.A.S.E. Education Association - NEA, August 2016 to August 2021.**

**B. Glenwood School**

**C. C.A.S.E. Special Education District Director Amended Contract**

**IX. Other Business**

**X. Adjournment**