

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, March 10, 2017

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 – February 3, 2017 Regular and Closed Session;
2. Approval of Accounts Payable and Payroll for February and March, and Projected Payroll for March 2017;
3. Treasurer's Report for January 2017;
4. Contracts;  
Renewal, Infinitec FY17 Agreement, July 1, 2017 to June 30, 2018.
5. Personnel;

**B. Other Action Items**

1. Resolution Honorable Dismissal of Part-Time Licensed Staff
2. Resolution For Non-Renewal and Dismissal of First Through Third Year Certificated/Licensed Staff.
3. Resolution Honorably Dismissal Part-Time Certified/Licensed Staff
4. Resolution Honorable Reduction and Dismissal of Certified/Licensed Staff
5. Resolution Authorizing Honorable Reduction and Dismissal of Educational Support Personnel
6. C.A.S.E. Board Policies, Second Read
  - 4.175 Operational Services, Convicted Child Sex Offender Notifications
  - 5.100 General Personnel, Staff Development Program
  - 5.260 Professional Personnel, Student Teachers
  - 5.280 ESP, Duties and Qualifications
  - 8.70 Community Relations, Accommodating Individuals with Disabilities

**C. FY2018 C.A.S.E. Budget - First Draft**

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

**A. Transportation Update and Bus Bid**

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

**C. C.A.S.E. Policies and Procedures**

- 5.250 Professional Personnel, Leaves of Absence
- 5.330 ESP, Sick Days, Vacation, Holidays, and Leaves

**D. Professional Development Update - 2017 DuPage County Wide Institute**

**VI. Closed Session**

**I. Purpose:**

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).

**VII. Other Business**

**VIII. Adjournment**