

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, January 6, 2017

Regular Meeting

C.A.S.E., District 89 Board Room
9:00 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 – December 2, 2016 , Regular and Closed Session and December 20, 2016, Special C.A.S.E. Board Meeting, Regular and Closed Session.
2. Approval of December and January Accounts Payable, December Payroll; and Projected Payroll for January and February 2017.
3. Treasurer's Report, November 2016
4. Personnel

V. Other Action Items

A. **C.A.S.E. FY2017 Extended Year Program Projected Budget** - A written report is included for your information.

B. **Fiscal Year 2018 Budget Assumptions and Timelines** - A report is included for your information.

C. **C.A.S.E. Board Policy**

6.120 AP-2 Instruction, AP Access to Classroom and Personnel

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

A. **Early Childhood Collaborative Update** - Cindy D'Ambrosio will provide an update.

B. **Excess Cost Worksheet**

C. **Program Coordinator Position**

D. **C.A.S.E. Board Policies, First Read** - Copies are included for your information.

4.60 Operational Services, Purchases and Contracts

5.10 General Personnel, Equal Employment Opportunity and Recruitment

5.190 Professional Personnel, Teacher Qualifications

5.125 General Personnel, Personal Technology and Social Media; Usage and Conduct

E. **Transportation Update** - Cindy D'Ambrosio will provide an update.

F. **Special Education Directors Meeting Agenda** - Dr. Furbush will provide an overview.

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

VII. 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. 5ILCS 120/2(c)(1).

VIII. Other Business

IX. Adjournment