

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, June 8, 2018

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 Director 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 – Regular and Closed Session, May 4, 2018.
2. Accounts Payable and Payroll for May and June, and Projected Payroll for June, July, and August 2019.
3. Treasurer’s Report, April 2018.
4. Contracts
5. Personnel

**V. Other Action Items**

**A. CASE Articles of Agreement**

**B. Memorandum of Understanding**

**C. Organizational Meeting** - Annually and by policy, the Board of Director’s Organizational Meeting is held in June. The order of business is as described in Policy 270.01.

1. Appoint the Board Secretary of the CASE Board of Directors for a one-year term, July 1, 2018 to June 30, 2019.
2. Appoint the Recording Secretary of the CASE Board of Directors for a one-year term, July 1, 2018 to June 30, 2019.
3. Resolution Appointing A Treasurer of the CASE Board of Directors for a one-year term, July 1, 2018 to June 30, 2019.
4. Resolution Approving Surety Bond of Treasurer, July 1, 2018 to June 30, 2019.
5. CASE Administrative District, July 1, 2018 to June 30, 2021.
6. Name a Newspaper in Which to Publish All Board Informational and/or Legal Notices.
7. Set a Calendar of Board Meeting Dates for the FY2019 Year - A calendar of proposed meeting dates is included for your information.

**D. Intergovernmental Agreement for Itinerant Services, NDSEC**

**E. Donation to CASE in Accordance with Policy 8.80**

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

- A. **Business Office Report**, Sarah Lager will report.
- B. **DuPage West Cook Alternate Representative**
- C. **DuPage West Cook Articles of Agreement** - Dr. Furbush will provide information.
- D. **Early Childhood Collaborative Update**, Cindy D'Ambrosio will provide an update.
- E. **Transportation Update** - Dr. Furbush will provide an update.
- F. **Director's Report** - A written report is included for your information.

VII. **Other Business**

VIII. **Adjournment**