

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, September 8, 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 – August 4, 2017 - Regular and Closed Session.
2. Approval of August and September 2017 Accounts Payable and Payroll, Projected Payroll for September 2017.
3. Treasurer's Report July, 2017.
4. Personnel
5. Contracts

V. Other Action Items

A. CASE Policies and Procedures, Second Read

B. CASE Policies and Procedures, To be deleted from CASE Policy Manual.

- 3:60 Admin. Responsibility of a Building Principal
- 4:90 Operational Services, Activity Fund
- 4:110 Operational Services, Transportation
- 5:232 Prof. Personnel, Physical Force-Restraint, Glenwood
- 6:235-E2 Instruction, Exhibit – Student Authorization for Electronic Network Access
- 6:240 Instruction, Field Trips and Recreational Trips
- 6:255 Instruction, Assemblies and Ceremonies
- 7:70 Students, Attendance and Truancy
- 7:80 Students, Release Time for Religious Instruction
- 7:90 Students, Release During School Hours
- 7:100 Students, Health, Eye, and Dental Examinations; Immunizations; & Exclusion of Students
- 7:130 Students, Student Rights and Responsibilities
- 7:140 Students, Search and Seizure
- 7:150 Students, Agency and Police Interviews
- 7:160 Student, Student Appearance
- 7:180 Students, Prevention of and Response to Bullying, Intimidation, and Harassment
- 7:185 Students, Teen Dating Violence Prohibited
- 7:190 Students, Student Behavior

- 7:192 Students, Gross Disobedience or Misconduct of the Student With a Disability
- 7:200 Students, Suspension Procedures
- 7:230 Students, Misconduct by Students with Disabilities
- 7:230-AP Students, Administrative Procedure - Misconduct by Students with Disabilities
- 7:230-EI Students, Exhibit – Behavioral Interventions in the Schools
- 7:230-E2 Students, Exhibit – Physical Management Incident Report
- 7:240 Students, Conduct Code for Participants in Extracurricular Activities
- 7:260 Students, Exemption from Physical Activity
- 7:275 Students, Orders to Forgo Life-Sustaining Treatment
- 7:280 Students, Communicable and Chronic Infectious Disease7:285 – students – food allergies
- 7:310 Students, Restrictions on Publications and Written or Electronic Material
- 7:340AP Students, Administrative Procedure - Student Records
- 7:340 Students, Student Records

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

A. CASE Website

B. ESY Summary - Mindy Long will present.

C. Early Childhood Collaborative Update/Presentation - DuPage Early Childhood Collaborative will present.

D. Transportation Update - A report is included for your information.

E. Professional Development Update - Cindy D'Ambrosio will report.

F. Facilities Plan

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

VII. Other Business

VIII. Adjournment