

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, October 6, 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 – September 8, 2017, Regular Session.
2. Approval of Approval of September and October Accounts Payable, Payroll for September and Projected Payroll for October and November 2017.
3. Treasurer's Report, August 2017.
4. Personnel
5. Contracts

**B. Other Action Items**

1. C.A.S.E. Policies and Procedures, Second Read for Elimination
  - 3:60 Admin. Responsibility of a Building Principal
  - 4:90 Operational Services, Activity Fund
  - 4:110 Operational Services, Transportation
  - 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 Students, 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
7:240	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 Disease
7:285	Students, Food Allergy Management Program
7:310	Students, Restrictions on Publications and Written or Electronic Material

2. Intergovernmental Agreement for Itinerant Services, Valley View School District 365U.

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

- A. **CASE Storage Facility Update**
- B. **CASE Extended School Year Location**
- C. **Train the Trainer**
- D. **Transportation Update** - A report is included for your information.
- E. **Director's Report** - A written report is included for your information.

**VI. Closed Session**

I. Purpose:

To discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2 (c)(11).

II. 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).

III. Purpose:

Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of minutes or semi-annual review of the minutes as mandated by Section 2.06 5 ILCS 120/2(c)(1).

**VII. Action as a Result of Closed Session**

**A. Electronic Verbatim Records of Closed Session Prior to January 8, 2016;**

July 29, 2015  
 October 5, 2015  
 December 4, 2015

**B. Minutes from the following Closed Sessions Should Remain Closed;**

July 29, 2015  
 October 5, 2015  
 December 4, 2015

**VIII. Other Business**

**IX. Adjournment**