

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, May 4, 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 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 - April 6, 2018, Regular and Closed Session
 2. Approval of Accounts Payable for April and May, Payroll for April and May; and Projected Payroll for May and June, 2018.
 3. Treasurer's Report, March 2018.
 4. Contract(s)
 - a. Brechts Database Solutions Contract Renewal, July 1, 2018 to June 30, 2019.
 - b. Penguin Random House LLC Agreement, Speaker Dana Suskind
 5. Personnel

V. Other Action Items

- A. CASE FY2019 Budget, Third Draft** - Sarah Lager will provide a copy of the budget.
The CASE FY2019 Budget, Third Draft was prepared based upon the assumptions previously approved by the Board and new information received since the second draft.
- B. FY2018 Needs Assessment** - Cindy D'Ambrosio will present and provide a report to each district.
- C. Board Certified Behavior Analyst**

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

- A. Transportation Update** - A written report is included for your information.
- B. CASE Tentative 2019 Board Meeting Dates** - Tentative 2019 Board Meeting Dates are included for your information.
- C. Administrative Agent**
- D. Director's Report** - A written report is included for your information.

VII. Closed Session

VIII. Action as a Result of Closed Session

- A. Executive Director Employment Agreement**

IX. Other Business

X. Adjournment