

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, August 4, 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**

1. Approval of Minutes – June 9, 2017 Regular and Closed Session.
2. Approval of June, July and August Accounts Payable and Payroll and Projected Payroll for August and September, 2017.
3. Treasurer's Report, May and June 2017.
4. Personnel
5. Contracts
  - a. Intergovernmental Agreement CASE Maywood-Melrose Park-Broadview District 89.

**V. Other Action Items**

- A. **FY2018 C.A.S.E. Budget, Final Draft-** A copy is included for your information.
- B. **C.A.S.E. Board Policies and Procedures, Second Read-**Copies are included for your information.
  - 2.100 Board Member, Conflict of Interest
  - 3.70 General Admin., Succession of Authority
  - 4.15 Operational Services, Identity Protection
  - 5.120 General Personnel, Employee Ethics, Conduct & Conflict of Interest
  - 5.300 ESP Schedules and Employment Year

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

- A. **C.A.S.E. Facilities Plan**
- B. **2017/2018 Board Meeting Schedule**
- C. **CASE Organizational Structure**  
Chair, Vice-Chair, Extended School Year, Administrative Agent
- D. **C.A.S.E. Policies and Procedures, First Read -** Policies and Procedures are attached for your information.
  - 5.330 ESP, Sick Days, Vacation, Holidays, and Leaves
- E. **Director's Report -** A copy is included for your information.

**VII. Closed Session**

Purpose I:

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

find shall be recorded and entered into the minutes of the closed meeting 5 ILCS 120/2(c)(11).

**VIII. Other Business**

**IX. Adjournment**