

➤ **COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION**

Friday, December 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, November 10, 2017, Regular and Closed Session;
2. Approval of November and December Accounts Payable, November and December Payroll, and Projected Payroll for December 2017;
3. Treasurer's Report;
4. Personnel;
5. Contracts

V. Other Action Items

A. FY2017 CASE Audit - Audit and reports will be provided at the Board Meeting. Emily Roeder, Baker Tilly Virchow Krause, LLP will be presenting an overview of the FY2017 CASE Audit.

B. CASE Policies and Procedures, Second Read

8.70 Community Relations, Accommodating Individuals with Disabilities
2.260 Board of Directors, Uniform Grievance Procedures

C. Intergovernmental Agreement for Vision and Orientation & Mobility Between NDSEC and CASE.

D. CASE Lease Agreement, Queen Bee 16

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

A. Extended School Year 2018

B. Prevention Initiative Grant Overview - Jeanine Woltman will present.

C. Professional Development Update - Cindy D'Ambrosio

D. Transportation Update - Cindy D'Ambrosio

E. 2018-2019 District School Calendars

F. Directors Report

VII. Closed Session

Purpose I:

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).

Purpose II:

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).

VIII. Other Business

IX. Adjournment