

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, November 10, 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 – October 6, 2017, Regular and Closed Session.
2. Approval of October and November Accounts Payable and October and November Payroll; Projected Payroll for November and December 2017.
3. Treasurer's Report, September 2017
4. Personnel
5. Contracts;

**B. Other Action Items**

1. C.A.S.E. Policies and Procedures, - Policies to be eliminated.
  - 4.130E Operational Services, Exhibit, Free and Reduced-Priced Food Services
  - 5.230 Professional Personnel, Maintaining Student Discipline
  - 6.70 Instruction, Teaching About Religions
  - 6.80 Instruction, Teaching About Controversial Issues
  - 6.210 Instruction, Instruction Materials
  - 7.15 Students, Student and Family Privacy Rights
  - 7.270 Students, Administering Medicines to Students
2. Intergovernmental Cooperation Agreement, Philip Rock

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

**A. Transportation Update** - Cindy D'Ambrosio will report.

**B. Business Manager's Meeting Update** - Jerry Brendel will report.

**C. CASE Policies and Procedures, First Read**

**D. Administrator of Services and Programs Update** - Emily Shields will report.

**E. Director's Report** - A written report is included for your information.

**VI. 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).

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

**A. Memorandum of Understanding, Notice of Intent to Retire**

**VIII. Other Business**

**IX. Adjournment**