

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, March 9, 2018

Regular Meeting

C.A.S.E., District 89 Board Room  
7:30 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 – December 8, 2017, Regular and Closed Session.
2. Approval of January, February and March Accounts Payable, December, January and February Payroll; and Projected Payroll for February and March 2018.
3. Treasurer's Report, November, December 2017, and January 2018.
4. Contracts
5. Personnel

**V. Other Action Items**

**A. Notice of Intent to Retire**

**B. C.A.S.E. Fiscal Year 2019 Budget, First Draft**

C.A.S.E. Fiscal Year 2019 Budget, First Draft was prepared based upon the assumptions previously approved by the Board and new information received since the first draft. A copy of the budget will be provided for your perusal.

**C. Administrator Employment Agreements**

Business Manager, FY 2018-19

Assistant Business Manager, FY 2018-2020

**D. Rothbart Lease Proposal, CASE Itinerant Services**

**E. CASE Glenbard Parent Series Support from IDEA Grant**

**F. Intergovernmental Agreement for Itinerant Services Between CASE and Norridge School District 80.**

**G. Memorandum of Understanding, Roosevelt University & CASE Partnership**

**H. Resolution Authorizing Honorable Dismissal of Part-time Licensed Staff**

**I. Resolution for Non-Renewal and Dismissal of First Through Third Year Licensed Staff**

**J. Resolution Authorizing Reduction and Honorable Dismissal of Educational Support Staff**

**K. Resolution for Non-Renewal and Dismissal of Educational Support Staff**

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

- A. **CASE EBC 2018-2019 Preliminary Insurance Rates** - Jerry Brendel will report.
- B. **Transportation Update** - A written report is included for your information.
- C. **Professional Development Update** - Cindy D'Ambrosio will report.
- D. **2017-2018 Needs Assessment** - Cindy D'Ambrosio will report.
- E. **CASE Policies and Procedures, First Read**
- F. **CASE Seniority Lists 2017-2018**
- G. **CASE Administrative District 2018-2019**
- H. **District 2017-2018 Calendar**
- I. **Director's Report** - A written report is included for your information.

## **VII. Closed Session**

### **Purpose I.**

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).

### **Purpose II:**

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 5ILCS 120/2(c)(1).

**Purpose III.** The Board will enter closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body as mandated by Section 2 5ILCS 120/2 (c)(1).

## **VIII. Action as a Result of Closed Session**

- A. **Electronic Verbatim Records of Closed Session Prior to May 2016.**
  - Jan. 8, 2016
  - February 5, 2016
  - March 4, 2016
  - April 8, 2016 I & II
- B. **Minutes from the following Closed Sessions Should Remain Closed**
  - Jan. 8, 2016
  - February 5, 2016
  - March 4, 2016
  - April 8, 2016 I & II

## **IX. Other Business**

- A. **Township Discussion**

## **X. Adjournment**