

**C.A.S.E. BOARD BRIEFS**  
**December 8, 2017**

The December meeting of the C.A.S.E. Board of Directors was held on Friday, December 8, 2017 at 8:00 a.m. at CASE.

The Board approved the following items on the Consent Agenda:

1. Approval of Minutes for November 10, 2017, Regular and Closed Session;
2. Approval of October and November Accounts Payable, October and November Payroll; Projected Payroll for November and December 2017;
3. Treasurer's Report, October 2017;
4. Personnel;  
Employment;
  - Mari Carlson, Administrative Assistant, assigned to CASE, at 1.0 FTE. This position is necessary in order to fill a vacancy.Resignation;
  - Suzanne Hodgkins, Occupational Therapist, assigned to CCSD 93, submitted a letter of resignation effective December 5, 2017.
5. Contracts.

**Other Action Items approved by the C.A.S.E. Board;**

1. FY2017 CASE Audit
2. CASE Policies and Procedures
  - 8:70 Community Relations, Accommodating Individuals with Disabilities
  - 2.260 Board of Directors, Uniform Grievance Procedures
3. Intergovernmental Agreement for Vision and Orientation & Mobility Services, NDSEC
4. 2018-2020 CASE Lease Agreement, Queen Bee District 16

**ITEMS FOR INFORMATION, DISCUSSION, AND/OR FUTURE BOARD APPROVAL**

**EXTENDED SCHOOL YEAR 2018**

Dr. Furbush stated ESY will be held in Marquardt District 15 at Blackhawk School, June 19 to July 19, 2018. Student applications will be available February 1, 2018.

**PREVENTION INITIATIVE GRANT OVERVIEW**

Jeanine Woltman, GEC Coordinator presented on the Prevention Initiative Grant.

**PROFESSIONAL DEVELOPMENT UPDATE**

Cindy D'Ambrosio provided a brief update of CASE Professional Development and provided information on the CASE DuPage Institute Day to be held on March 2, 2018. Ms. D'Ambrosio thanked Glenbard Township District 87 for providing coordination and location for Practical Strategies for Students with Mental Health Challenges: Reducing Anxiety & Defiant Behavior Workshop on December 7<sup>th</sup>.

**TRANSPORTATION UPDATE**

Cindy D'Ambrosio provided a brief update of transportation. Ms. D'Ambrosio mentioned there will be a Disability Awareness Workshop for Hopewell drivers and aides to be held on January 4<sup>th</sup> at Glenbard North High School.

**2018-2019 DISTRICT SCHOOL CALENDARS**

Dr. Furbush asked the Board of Directors for an update regarding alignment of the 2018-2019 elementary calendars with Glenbard Township District 87. Districts 15, 16, 89 & 93 stated opening and closing dates were in close alignment with the exception of some Institute Days. Dr. Gordon mentioned Glen Ellyn District 41 will be starting major construction and opening day will be August 23<sup>rd</sup>.

**DIRECTOR'S REPORT**

Dr. Furbush gave highlights from the Director's Report.

Dr. Gordon stated Emily Shields, Administrator of Programs and Services, is doing an excellent job in Glen Ellyn District 41.

Dr. Tammaru stated Elizabeth Barickman, Registered Behavior Technician has been a great asset to paraprofessionals, teachers and students in CCSD 89.

**A CLOSED SESSION WAS HELD FOR THE PURPOSE OF;**

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), and 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).

There was no action taken as a result of Closed Session.

The next meeting of the C.A.S.E. Board of Directors will be held on Friday, February 9, 2018 at **8:00 a.m.** at C.A.S.E. Recipients of this notice may request more information on any of these topics by calling C.A.S.E. at 630-942-5600.



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Dr. Mary Furbush  
Executive Director