

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, April 6, 2018

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**

**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 – March 9, 2018 Regular and Closed Session.
2. Approval of Accounts Payable and Payroll for March and April, and Projected Payroll for April and May 2018.
3. Treasurer's Report, February 2018.
4. Contracts
5. Personnel

**B. Other Action Items**

1. FY2018-19 EBC Health and Dental Insurance Rates - A report is included for your information.
2. CASE FY2019 Budget, Second Draft - A copy will be provided for your information.
3. C.A.S.E. Policies and Procedures, Second Read
  - 4.15 Operational Services, Identity Protection
  - 5.20 General Personnel, Workplace Harassment Prohibited
  - 5.90 General Personnel, Abused and Neglected Child Reporting
  - 7.20 Students, Harassment of Students Prohibited
  - 2.260 Board of Directors, Uniform Grievance Procedure
  - 5.100 General Personnel, Staff Development Program
  - 5.200 Professional Personnel, Terms and Conditions of Employment and Dismissal
  - 5.240 Professional Personnel, Suspension
  - 5.290 Educational Support Personnel, Employment Termination and Suspensions
4. FY2019 NDSEC and CASE Intergovernmental Agreement for Itinerant Services
5. Rothbart Two-Year Lease Extension Agreement

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

- A. **Early Childhood Collaboration** - Cindy D'Ambrosio will present.
- B. **Transportation Update** - A report is included for your information.
- C. **Director's Report** - A report is included for your information.

**VI. Closed Session**

**VII. Other Business**

**VIII. Adjournment**