

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, December 6, 2019

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. CASE Presentation

Tricia Sharkey, CASE Speech Language Pathologist/Assistive Technology Coordinator, will present on Assistive Technology.

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

A. CASE Policies and Procedures, First Read

1. First Read

- 2:20 School Board Powers & Duties of the School Board; Indemnification
- 2:100 School Board Board Member Conflict of Interest
- 2:105 School Board Ethics and Gift Ban
- 2:200 School Board Types of School Board Meetings
- 2:220 School Board School Board Meeting Procedure
- 2:250 School Board Access to District Public Records
- 2:260 School Board Uniform Grievance Procedure
- 3:50 General School Administration Administrative Personnel Other Than the Superintendent
- 4:15 Operational Services Identity Protection
- 4:30 Operational Services Revenue and Investments
- 4:60 Operational Services Purchases and Contracts
- 4:80 Operational Services Accounting and Audits
- 4:110 Operational Services Transportation
- 4:150 Operational Services Facility Management and Building Programs
- 4:175 Operational Services Convicted Child Sex Offender; Screenings; Notifications
- 5:125 General Personnel Personal Technology and Social Media; Usage and Conduct
- 5:150 General Personnel Personnel Records
- 5:190 Professional Personnel Teacher Qualifications
- 5:220 Professional Personnel Substitute Teachers
- 5:260 Professional Personnel Student Teachers
- 6:210 Instruction Instructional Materials

B. CASE Policies and Procedures, First Read (Deletions)

1. First Read (Deletions)

- 2:70 School Board Vacancies on the School Board – Filing Vacancies
- 2:110 School Board Qualifications, Terms, and Duties of Board Officers
- 4:40 Operational Services Incurring Debt
- 4:140 Operational Services Waiver of Student Fees
- 4:170 Operational Services Safety
- 4:190 Operational Services Targeted School Violence Prevention Program

5:285 Educational Support Personnel Drug and Alcohol Testing for School Bus
and Commercial
6:60 Instruction Curriculum Content

C. Restraint & Seclusion Overview

D. Director's Report

A copy of the report has been included for your review.

VI. 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 15, 2019, Regular Session;
2. Approval of Accounts Payable and Payroll for November 2019 and Projected Payroll for December 2019;
3. Treasurer's Report, October 2019;
4. Contracts;
5. Personnel;

VII. Other Action Items

A. FY2019 CASE Audit

Nicholus Cavaliere, CFE, CPA, Partner, Baker Tilly Virchow Krause, LLP will be presenting and overview of the FY2019 CASE Audit.

VIII. Closed Session

I. Purpose: 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).

IX. Other Business

X. Adjournment