

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, December 7, 2018

Regular Meeting

CASE, 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 Information, Discussion and/or Future Board Approval

- A. **Physical Therapist Presentation;** Rebekah Grimm, CASE Physical Therapist and Valerie Janson, EC Teacher at Forest Glen will present.
- B. **Occupational Therapist Presentation -** Lenell Vitale, CASE Occupational Therapist will present.
- C. **FY2018 CASE Audit -** Nick Cavaliere, Baker Tilly Virchow Krause, LLP will present an overview of the FY2018 CASE Audit.
- D. **Professional Development Update -** County Wide Institute, March 1, 2019.
- E. **CASE Policies and Procedures, First Read**
- F. **Transportation Update -** A report is included for your information.
- G. **Director's Report -** A report is included for your information.

V. 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 9, 2018, Regular Session;
- 2. Approval of Accounts Payable and Payroll for November and December, and Projected Payroll for December 2018;
- 3. Treasurer's Report, October 2018;
- 4. Contracts;
 - a. Bank of Montreal Corporate MasterCard Program Member Account Agreement
- 5. Personnel;

B. Other Action Items

- 1. CASE Resolution, ISBE Procedural Change
- 2. Resolution Authorizing Issuance of Individual Procurement Cards
- 3. CASE Policies and Procedures, Second Read
- 4. CASE Policies and Procedures, Policies to be Deleted.

VI. Closed Session

I. Purpose:

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

VII. Other Business

VIII. Adjournment