

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, February 8, 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 & District Collaborative Presentations

A. Melinda Smith, CASE Hearing Itinerant Teacher, and Annette Tumminaro, Resource Teacher, Glen Crest, CCSD 89.

B. Carol Montgomery-Fate, PI Supervisor and Jeanine Woltman, GEC Coordinator and Home Visitor.

C. Special Education Child Count Certification in I-Star, Mari Carlson

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 – January 11, 2019, Regular and Closed Session.
2. Approval of January and February Accounts Payable and Payroll, and Projected Payroll for February and March 2019.
3. Treasurer's Report, December 2016.
4. Contracts
 - a. CASE NDSRA Proposal, ESY Summer 2019.pdf
5. Personnel

VI. Other Action Items

A. CASE Policies and Procedures, 2nd Read

- 2.170 BOD, Procurement of Architectural, Engineering and Land Surveying Services
- 4.170 Operational Services, Safety
- 5.30 General Personnel, Hiring Process and Criteria
- 5.60 General Personnel, Expenses
- 5.100 General Personnel, Staff Development Program
- 5.200 Prof. Personnel, Terms and Conditions of Employment and Dismissal
- 5.220 Professional Personnel, Substitute Teachers
- 5.290 ESP, Employment, Termination and Suspensions
- 6.20 Instruction, School Year and Calendar Day
- 8.25 Community Relations, Advertising and Distributing Materials in Schools
- 8.70 Community Relations, Accommodating Individuals with Disabilities
- 7:340 Students, Student Records

B. Resolution to Prohibit Sexual Harassment

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

A. Transportation Update

B. C.A.S.E. Policies and Procedures, First Read

4.175 Operational Services, Convicted Child Sex Offender Notifications

5.100 General Personnel, Staff Development Program

5.260 Professional Personnel, Student Teachers

5.280 ESP, Duties and Qualifications

8.70 Community Relations, Accommodating Individuals with Disabilities

C. CASE Seniority List 2018-2019

D. Director's Report - A written report is included for your information.

VIII. Closed Session

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

IX. Action as a Result of Closed Session

A. Electronic Verbatim Records of Closed Session Prior to March 2017;

October 6, 2016

November 4, 2016

December 2, 2016

January 6, 2017

February 3, 2017

B. Minutes from the following Closed Sessions Should Remain Closed Prior to March 2017;

October 6, 2016

November 4, 2016

December 2, 2016

January 6, 2017

February 3, 2017

X. Other Business

XI. Adjournment