

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, January 11, 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. Items for Information, Discussion and/or Future Board Approval

A. CASE & District Collaborative Presentation, Lulilia Palermo, CASE Psychologist and Berta Brizuela, Early Childhood Bilingual Teacher, Queen Bee 16.

B. Transportation

C. CASE Mid-Year Update, Dr. Furbush

D. Glenbard Parents as Teachers

E. CASE Policies and Procedures, First Read.

2.170 Board of Directors, Procurement of Architectural, Engineering, and Land Surveying Services

5.30 General Personnel, Hiring Process and Criteria

5.60 General Personnel, Expenses

5.200 Professional Personnel, Terms and Conditions of Employment and Dismissal

8.25 Community Relations, Advertising and Distributing Materials in Schools Provided by Non-School Related Entities

F. Director's Report - A written 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 – December 7, 2018, Regular and Closed Session.

2. Approval of December and January Accounts Payable and Payroll; Projected Payroll for January and February 2019.

3. Treasurer's Report, November 2018

4. Contracts;

5. Personnel

B. Other Action Items

1. CASE Policies and Procedures, Second Read

4.55 Operational Services, Use of Credit and Procurement Cards

4.55-E Operational Services, Exhibit - Cardholder's Statement Affirming Familiarity with Requirements for Using

6.10 Instruction, Educational Philosophy and Objectives

6.240 Instruction, Field Trips

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