

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, March 6, 2020

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 and District Collaborative Presentation**

Kelly O'Donnell, CASE Bilingual Speech Language Pathologist and Kate Rouse, Bilingual Preschool Teacher, CCSD93 will present.

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

**A. Director's Report**

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

**B. County Wide Institute Day Debrief** - Cindy D'Ambrosio will present

**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 -- February 7, 2020, Regular and Closed Session;
2. Approval of Accounts Payable and Payroll for February 2020 and Projected Payroll for March 2020;
3. Treasurer's Report, January 2020;
4. Contracts;
5. Personnel;

**VII. Other Action Items**

**A. Resolution Authorizing Honorable Dismissal of Part-time Licensed Staff**

**B. Resolution for Honorable Reduction and Dismissal of Certified/Licensed Staff**

**C. Resolution for Non-Renewal and Dismissal of First through Third Year Licensed Staff**

**D. CASE Policies and Procedures, Second Read for Adoption**

7:20 Students, Harassment of Students Prohibited

7:180, Students, Prevention of and Response to Bullying, Intimidation, and Harassment

7:190, Students, Student Behavior

7:200, Students, Suspension Procedures

7:270, Students, Administering Medicines to Students

7:290, Students, Suicide and Depression Awareness and Prevention

7:340 Students, Student Records

8:30 Community Relations, Visitors to and Conduct on School Property

**E. CASE Policies and Procedures, Second Read for Deletion**

6:20 Instruction, School Year Calendar and Day  
6:65 Instruction, Student Social and Emotional Development  
6:150 Instruction, Home and Hospital Instruction  
6:180 Instruction, Extended Instructional Programs  
6:270 Instruction, Guidance and Counseling Program  
6:300 Instruction, Graduation Requirements  
6:310 Instruction, High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students  
6:320 Instruction, High School Credit for Proficiency

**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**