

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, November 15, 2019

Regular Meeting

C.A.S.E., District 89 Board Room  
9:00 AM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Recognition of Visitors
- IV. Items for Information, Discussion and/or Future Board Approval
  - A. CASE Presentation;  
Dawn Stewart-Walker, School Social Worker, Glenside Middle School, District 16  
will present
  - B. Director's Report;  
A written report is included for your information.
  - C. FOIA Request;  
Dr. Furbush will provide an update.
- 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 of 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 - October 4, 2019, Regular and Closed Session.
    - 2. Approval of October and November Accounts Payable and Payroll; Projected Payroll for November 2019.
    - 3. Treasurer's Report - September 2019.
    - 4. Contracts;
      - a. Lease Extension Agreement
      - b. Maxim Healthcare Services
    - 5. Personnel;
- VI. Other Business
- VII. Adjournment