

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, November 9, 2018

Regular Meeting

DuPage District 88, Administration Center
7:30 AM

AGENDA

I. Call to Order

II. Roll Call

III. Recognition of Visitors

Comments and Suggestions from Audience

IV. 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 – October 4, 2018, Regular and Closed Session.
2. Approval of October and November Accounts Payable and Payroll; Projected Payroll for November 2018.
3. Treasurer's Report, September 2018
4. Contracts;
 - a. Flex 125 Plan Administrative Agreement 2019
 - b. Press Plus Agreement
5. Personnel

B. Other Action Items

1. CASE Policies and Procedures, Second Read

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

A. Transportation Update - Dr. Furbush will report.

B. P-card Program - Sarah Lager will report.

C. IDEA Grant

D. CASE Policies and Procedures, First Read

E. CASE Policies and Procedures; Deletions

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

VI. Other Business

VII. Adjournment