

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Thursday, October 4, 2018

Regular Meeting

CASE, 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 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 – August 31, 2018, Regular and Closed Session.
2. Approval of Approval of September and October Accounts Payable, Payroll for September and October and Projected Payroll for October and November 2018.
3. Treasurer's Report, August 2018.
4. Personnel

**B. Other Action Items**

1. C.A.S.E. Policies and Procedures, Second Read  
2:260 Board of Directors, Uniform Grievance  
5:20 General Personnel, Workplace Harassment  
5:170 General Personnel, Copyright

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

- A. Adaptive Physical Education & Physical Education Presentation**, Sherilyn Sullivan & Brittany Palmer.
- B. CASE Policies & Procedures, First Read**  
2:105 School Board, Ethics & Gift Ban
- C. Transportation Report**, Dr. Furbush will provide a report.
- D. Glen Ellyn Police Department Partnership with MedicAlert**
- E. Director's Report** - A written report is included for your information.

**VI. 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).

**II. Purpose:**

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).

**VII. Action as a Result of Closed Session**

**A. Electronic Verbatim Records of Closed Session Prior to October 2016;**

May 6, 2016  
June 10, 2016  
August 5, 2016  
September 2, 2016

**B. Minutes from the Following Closed Sessions Should Remain Closed Prior to October 2016;**

May 6, 2016  
June 10, 2016  
August 5, 2016  
September 2, 2016

**VIII. Other Business**

**IX. Adjournment**