

Executive Board of Directors Meeting Agenda

Friday, September 6, 2019

CASE Main Office

8:00 am

Regular Meeting

I. Call to Order

II. Roll Call

III. Recognition of Visitors

Comments and suggestions from audience

IV. Presentations

- a. Extended School Year 2019
 - i. Mindy Long, Administrator, CASE Itinerant Services
- b. CASE Vision Services, District 89
 - i. Samantha Beck, CASE Vision Teacher
 - ii. Becky Kelly, D89 Teacher

V. Items for Board Action

a. Consent Agenda

- i. Approval of Minutes – August 2, 2019, Regular and Closed Session;
- ii. Approval of August Accounts Payable and Payroll and Projected Payroll for September 2019;
- iii. Treasurer’s Report, July 2019;
- iv. Contracts;
- v. Personnel;
- vi. Out of State Travel;

b. Other Action Items

- i. CASE Policies and Procedures, Second Read
 - 1. 2.20 School Board, Power and Duties of the School Board, Indemnification
 - 2. 3.40 Executive Director
 - 3. 3.40-E Checklist for the Superintendent Employment Contract Negotiation Process
 - 4. 6.65 Instruction, Student Social and Emotional Development

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

- a. Directors Report, A copy is included for your information.

VII. Closed Session

- a. Purpose I: Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2 (c)(11)
- b. Purpose II: 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).
- c. Purpose III: The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

VIII. Other Business

IX. Adjournment