

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, January 9, 2026

REGULAR MEETING

Glendale Heights  
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. Personnel;
  - V. **Other Action Items**
    - A. **FY25 CASE Financial Audit**  
Nicholus Cavaliere, CPA, CFE Partner, Baker Tilly, LLP will be presenting an overview of the FY2025 CASE Financial Audit. All Board members have received a copy of CASE's Financial Statements and Financial Audit through interoffice mail.
  - VI. **Items for Information, Discussion and/or Future Board Approval**
    - A. **CASE Presentation: New Financial Software**  
Jaime Tiesenga, Business Manager, and Jeff Zimmerman, IT, will present on a possible financial software upgrade.
    - B. **Director's Report**  
A copy of the report has been included for your review.
    - C. **Monarch Academy Update**
  - VII. **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).
  - VIII. **Other Business**
  - IX. **Adjournment**