

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, January 10, 2025

BOARD MEETING

290 Town Center Ln.  
Glendale Heights, IL  
8:00 AM

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Recognition of Visitors**
  - Comments and Suggestions from audience.
- IV. **Items for Information, Discussion and/or Future Board Approval**
- A. **Director's Report**
  - A copy of the report has been included for your review.
- 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 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;
- VI. **Other Action Items**
- A. **CASE Policies & Procedures, Final Read for Adoption**
  - 4.30, Revenue and Investments
  - 5.10, Equal Employment Opportunity and Minority Recruitment
  - 5.20, Workplace Harassment Prohibited
  - 5.90, Abused and Neglected Child Reporting
  - 5.120, Employee Ethics; Code of Professional Conduct; and Conflict of Interest
  - 7.10, Equal Educational Opportunities
  - 7.180, Prevention of and Response to Bullying, Intimidation, and Harassment
- 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**