

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, February 5, 2021

REGULAR BOARD MEETING

22W600 Butterfield Road
Glen Ellyn
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.
 - B. **Business Office Updates**
Steve Smidl, CSBO, will provide a brief update from the Business Office.
 - C. **2021-2022 Preliminary Insurance Renewal Rates**
A copy of the report has been included for your review.
 - D. **Seniority List 2021**
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. Approval of Minutes - December 4, 2020, Regular and Closed Session;
 - 2. Approval of Accounts Payable and Payroll for January 2021 and Projected Payroll for February 2021;
 - 3. Treasurer's Report - December 2020
 - 4. Personnel;
- VI. **Other Action Items**
 - A. CASE Support for Glenbard Parent Series from IDEA Grant
 - B. Notice of Intent to Retire
- VII. **Other Business**
- VIII. **Closed Session**
 - I. Purpose: Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2).
- IX. **Adjournment**