

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, February 6, 2026

BOARD MEETING

290 Town Center Ln.
Glendale Heights, IL 60139
8:00 AM

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Recognition of Visitors**
Comments and Suggestions from audience.
- IV. **CASE Presentation**
Natalie Heinrich and Marybeth Marinier, CASE Administrators, will present on Monarch Academy.
- V. **Items for Information, Discussion and/or Future Board Approval**
 - A. **Director's Report**
 - B. **2026-2027 Preliminary Insurance Renewal Rates**
A copy of the report has been included for your review.
 - C. **CASE Seniority List, 2025-2026**
A copy of the report has been included for your review.
- VI. **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;
- VII. **Other Action Items**
 - A. **New Business Suite Software Package: Skyward**
A copy of the report has been included for your review.
 - B. **CASE Policies and Procedures, Final Read for Adoption**
 - 2.260, Uniform Grievance Procedure
 - 2.270, Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited
 - 3.65, Staff Supervision
 - 430, Revenue and Investments
 - 4.80, Accounting and Audits
 - 5.10, Equal Employment Opportunity and Minority Recruitment
 - 5.20, Workplace Harassment Prohibited
 - 5.90, Abused and Neglected Child Reporting
 - 5.100, Staff Development Program
 - 5.170, Copyright
 - 5.190, Teacher Qualifications
 - 5.200, Terms and Conditions of Employment and Dismissal
 - 5.220, Substitute Teachers
 - 5.280, Duties and Qualifications
 - 5.300, Schedules and Employment Year
 - 6.60, Curriculum Content
 - 6.260, Complaints about Curriculum, Instructional Materials, and Programs
 - 7.10, Equal Educational Opportunities
 - 7.20, Harassment of Students Prohibited
 - 7.150, Agency and Law Enforcement Requests
 - 7.180, Prevention of and Response to Bullying, Intimidation, and Harassment
 - 7.190, Student Behavior

- 7.255, Students Who are Parents, Expectant Parents, or Victims of Domestic or Sexual Violence
- 7.290, Suicide and Depression Awareness and Prevention
- 7.340, Student Records
- 8.30, Visitors to and Conduct on School Property

VIII. **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: 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. **Other Business**
X. **Adjournment**