

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, February 9, 2024

REGULAR 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. **CASE Seniority List, 2023-2024**
 - A copy of the report has been included for your review.
- C. **2024-2025 Preliminary Insurance Renewal Rates**
 - 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 and Procedures, Second Read for Adoption**
 - 2.20, Powers and Duties of the School Board; Indemnification;
 - 2.200, Types of School Board Meetings;
 - 2.220, Board of Directors Meeting Procedure;
 - 4.60, Purchases and Contracts;
 - 5.30, Hiring Process and Criteria;
 - 5.190, Teacher Qualifications;
 - 5.200, Terms and Conditions of Employment and Dismissal;
 - 5.210, Resignations;
 - 5.220, Substitute Teachers;
 - 5.250, Leaves of Absence;
 - 5.330, Sick Days, Vacation, Holidays and Leaves;
 - 7.60, Residence;
 - 7.190, Student Behavior;
 - 7.270, Administering Medicines to Students;
 - 7.285, Anaphylaxis Prevention, Response, and Management Program;
 - 7.290, Suicide and Depression Awareness and Prevention;
 - 8.30, Visitors and Conduct on School Property;
- B. **CASE Policies and Procedures, Second Read (Deletions)**
 - 4.130, Free and Reduced-Price Food Services;
 - 4.160, Environmental Quality of Buildings and Grounds;
 - 6.280, Grading and Promotion;
- 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**