

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, March 8, 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.
- 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. 2
- 1. Personnel; 34
- VI. **Other Action Items**
- A. **FY23 CASE Financial Audit**  
Nicholus Cavaliere, CPA, CFE Partner, Baker Tilly, LLP will be presenting an overview of the FY2023 CASE Financial Audit. All Board members have received a copy of CASE's Financial Statements and Financial Audit through interoffice mail.
- B. **Resolution Authorizing Honorable Dismissal of Part Time Licensed Staff** 35
- C. **Resolution Dismissing Non-Tenured PEL-Licensed Employees Not in Last Year of Probationary Period** 37
- D. **CASE Policies and Procedures, Second Read for Adoption** 39  
4.30, Revenue and Investments;  
5.250, Leaves of Absence;  
5.330, Sick Days, Vacation, Holidays, and Leaves
- VII. **Closed Session** 55  
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**