

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, March 10, 2023

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 Policies and Procedures, First Read for Adoption**
 - 5.250, Workplace Harassment Prohibited
 - 5.330, Sick Days, Vacation, Holidays, and Leaves
- C. **CASE Space Needs Subcommittee Update**
- 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. **FY22 CASE Financial Audit**
Nicholus Cavaliere, CPA, CFE Partner, Baker Tilly, LLP will be presenting an overview of the FY2022 CASE Financial Audit. All Board members were provided with a copy of CASE Financial Statements and the Audit through Interoffice Mail on Tuesday, January 31, 2023.
- B. **CASE FY23 Budget Amendment**
Steve Smidl, CSBO, will present an amendment to the CASE FY23 Budget. A copy has been provided for your review.
- C. **CASE Policies and Procedures, Second Read for Adoption**
 - 4.10, Fiscal and Business Management
 - 5.20, Workplace Harassment Prohibited
 - 5.120, Employee Ethics; Code of Professional Conduct; and Conflict of Interest
 - 5.220, Substitute Teachers
 - 5.280, Duties and Qualifications
 - 6.260, Complaints About Curriculum, Instructional Materials, and Programs
 - 7.190, Student Behavior
 - 7.290, Suicide and Depression Awareness and Prevention
 - 7.340, Student Records
- D. **Resolution Authorizing Honorable Dismissal of Part Time Licensed Staff**
- 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**