

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, April 5, 2024

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.
- 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. **Resolution Dismissing Non-Tenured PEL-Licensed Employees Not in Last Year of Probationary Period**
 - B. **Resolution Dismissing Non PEL Licensed Employee**
 - C. **Final Insurance Rates, FY25**
A copy of the report has been provided for your review.
 - D. **FY25 CASE Budget, First Read**
A copy of the report has been provided for your review.
- VII. **Closed Session**
 - I. Purpose: The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
- VIII. **Other Business**
- IX. **Adjournment**