

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Thursday, April 6, 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. **Closed Session I**  
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).
- V. **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**  
4.60, Purchases and Contracts;  
5.30, Hiring Process and Criteria;  
5.90, Abused and Neglected Child Reporting;  
5.125, Personal Technology and Social Media; Usage and Conduct;  
5.150, Personnel Records;  
5.260, Student Teachers;
- C. **CASE Space/Relocation Subcommittee Update**
- 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. **CASE Policies and Procedures, Second Read for Adoption**
  - 5.250, Workplace Harassment Prohibited
  - 5.330, Sick Days, Vacation, Holidays, and Leaves
- B. **FY24 CASE Budget, First Read**  
A copy of the report has been provided for your review.
- C. **Final Insurance Rates, FY24**  
A copy of the report has been provided for your review.
- D. **FY24 Non Certified Staff Salary Increase**  
A copy of the report has been included for your review.
- E. **Resolution Authorizing Honorable Dismissal of First through Third Year Licensed Staff**
- VIII. **Closed Session II**  
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- IX. **Other Business**
- X. **Adjournment**