

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, April 9, 2021

CASE 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. **CASE Presentation**
Jeff Zimmerman, Technology Specialist, will present on database systems updates.
- 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.
- 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. Approval of Minutes - March 4, 2021, Regular and Closed Session;
 - 2. Approval of Accounts Payable and Payroll for March 2021 and Projected Payroll for April 2021;
 - 3. Treasurer's Report - February 2021;
 - 4. Contracts;
 - a) Embrace Eval Contract, 2021-2022;
 - b) Illinois Association of School Boards/BoardBook Premier Subscription Agreement 2021-2022;
 - c) Infinitec FY 22 Agreement for Services;
 - d) NEDSRA CASE Extended School Year 2021;
 - 5. Personnel;
- VII. **Other Action Items**
- A. **CASE Fiscal Year 2022 Budget, First Draft** - Steve Smidl will present. A copy of the CASE Fiscal Year 2022 Budget, First Draft has been provided for your information.
- B. **EBC Health and Dental 2021-2022 Insurance Rates** - Steve Smidl will present. A copy of the EBC Health and Dental 2021-2022 Insurance Rates have been provided for your information.
- VIII. **Other Business**
- IX. **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).
- X. **Adjournment**