

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, April 10, 2026

BOARD MEETING

290 Town Center Ln.
Glendale Heights, IL 60139
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. **Executive 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. **Final Insurance Rates, FY27**
A copy of the report has been included for your review.
 - B. **FY27, CASE Budget, First Read**
A copy of the report has been included for your review.
 - C. **Resolution Authorizing Honorable Increase in FTE/Hours of PEL-Licensed Employees**
 - D. **Resolution Authorizing Honorable Reduction in FTE/Hours of PEL-Licensed Employees**
 - E. **Resolution Authorizing Honorable Dismissal of Non-Tenured Part-Time PEL-Licensed Staff**
 - F. **Resolution Regarding Non-Renewal and Honorable Dismissal of PEL-Licensed Employees**
 - VII. **Closed Session**
Purpose I: Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2 (C)(2).

Purpose II: 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**