

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, May 2, 2025

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. **Director's Report**
    - A copy of the report has been included for your review.
  - B. **CASE 25-26 Classroom Start Up Expenditures**
  - C. **Executive Director Search**
- 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. **FY26 CASE Budget, Second Draft**
    - A copy of the report has been included for your review.
  - B. **CASE Policies and Procedures, Final Read for Adoption**
    - 7.50, School Admissions and Student Transfers
    - 7.70, Attendance and Truancy
    - 7.100, Health, Eye, and Dental Examinations
    - 7.130, Student Rights and Responsibilities
    - 7.140, Search and Seizure
    - 7.150, Agency and Police Interviews
    - 7.160, Student Appearance
    - 7.170, Vandalism
    - 7.200, Suspension Procedures
    - 7.210, Expulsion Procedures
    - 7.220, Bus Conduct
    - 7.275, Orders to Forgo Life-Sustaining Treatment
    - 7.280, Communicable and Chronic Infectious Disease
    - 7.340, Student Records
    - 7.345, Use of Educational Technologies; Student Data Privacy and Security
- 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. **Action as a Result of Closed**
- IX. **Other Business**
- X. **Adjournment**