

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, May 6, 2022

CASE BOARD MEETING

Zoom  
8:00 AM

AGENDA

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- 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. **CASE Fiscal Year 2023 Budget, Second Draft**
  - Steve Smidl will present. A copy of the CASE Fiscal Year 2023 Budget, Second Draft, has been included for your review.
- 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. **Other Business**
- IX. **Adjournment**