

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, May 8, 2026

BOARD MEETING

Glendale Heights, IL
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. **FY27 CASE Budget, Second Draft**
A copy of the report has been included for review.
 - B. **Assistant Director Employment Agreement**
A copy of the Employment Agreement has been included for review.
 - C. **Unused Accrued Vacation Payout**
A copy of the memo has been attached for your review.
 - D. **CASE Policies and Procedures, Final Read for Adoption**
 - 2.20, Types of Board Meetings
 - 2.220, Board of Directors Meeting Procedures
 - 2.250, Access to Cooperative Public Records
 - 2.260, Uniform Grievance Procedures
 - 4.165, Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
 - 5.30, Hiring Process and Criteria
 - 5.50, Drug and Alcohol Free Workplace; E-Cigarette, Tobacco and Cannabis Prohibition
 - 5.250, Leaves of Absence
 - 5.330, Sick Days, Vacation, Holidays, and Leaves
 - 6.100, Using Animals in the Educational Program
 - 7.20, Harassment of Students Prohibited
 - 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**