

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, June 2, 2023

REGULAR 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. **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 Space/Relocation Update**
- 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. **FY24 CASE Budget, Third and Final Draft**
 - A copy of the report has been provided for your review.
- B. **Resolution Authorizing Honorable Dismissal of Support Staff**
- C. **Memorandum of Understanding: Collective Bargaining Agreement, 2021-2026, Section 14.2, Pay Distribution**
- D. **Organizational Meeting - FY24**
 - Annually and by policy, the Board of Director's Organizational Meeting is held in June. The order of business is described in Policy 270.01.
 - 1. Elect the CASE Board of Directors Chairperson.
 - 2. Elect the CASE Board of Directors Vice-Chairperson.
 - 3. Appoint the Board Secretary of the CASE Board of Directors for a one-year term.
 - 4. Appoint the Recording Secretary of the CASE Board of Directors for a one-year term.
 - 5. Resolution Appointing the Treasurer of the CASE Board of Directors for a one-year term.
 - 6. Resolution Ratifying Surety Bond of Treasurer, one-year term.
 - 7. Name a newspaper in which to publish all Board Information and/or Legal Notices.
 - 8. Set a calendar of Board meeting dates for the FY24 year - A calendar of meeting dates has been provided.
- E. **CASE FY24 12 Month Employment Calendar - Administrative & Office Staff**
 - A copy has been included for your review
- VII. **Other Business**
- VIII. **Adjournment**