

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, June 3, 2022

REGULAR MEETING

Zoom or in person at:
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 ESY 2022 Update** - Natalie Heinrich, Administrator for Low Incidence Services, will provide an update.
 - C. **Jimmy Casas, FY23 County Wide Institute Day**
 - D. **CASE Policies and Procedures, First Read**
 - 3.70, Succession of Authority
 - 4.70, Resource Conservation
 - 4.180, Pandemic Preparedness; Management; and Recovery
 - 5.40, Communicable and Chronic Infectious Disease
 - 5.70, Religious Holidays
 - 5.80, Court Duty
 - 5.110, Recognition for Service
 - 5.140, Solicitations By or From Staff
 - 5.240, Suspension
 - 6.70, Teaching About Religions
 - 6.80, Teaching About Controversial Issues
 - E. **CASE Policies and Procedures, First Read (Deletions)**
 - 6.290, Homework
 - 6.330, Achievement and Awards
 - F. **CASE Office Space Needs**
- 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 FY2023 Budget, Third/Final Draft** -- Steve Smidl, CSBO, will provide a copy of the budget. The CASE FY2023 Budget, Third and Final Draft was prepared on the assumptions previously approved by the Board and new information received since the second draft.
 - B. **Organizational Meeting - FY23**
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. Appoint Dr. Mary Furbush as the Board Secretary of the CASE Board of Directors for a one-year term, July 1, 2022 to June 30, 2023.
 - 2. Appoint Kari Gibbons as the Recording Secretary of the CASE Board of Directors for a one-year term, July 1, 2022 to June 30, 2023.
 - 3. Resolution appointing Steve Smidl as the Treasurer of the CASE Board of Directors for a one-year term, July 1, 2022 to June 30, 2023.
 - 4. Resolution Ratifying Surety Bond of Treasurer, one-year term.
 - 4. Name a newspaper in which to publish all Board Information and/or Legal Notices.
 - 5. Set a calendar of Board meeting dates for the FY23 year - A calendar of meeting dates has been provided.

- C. **CASE FY23 12 Month Employment Calendar - Administrative & Office Staff.** A copy has been included for your review.
- D. **Approve Executive Director Contract**
- 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**