

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, June 6, 2025

REGULAR 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.
 - 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, Third and Final Draft**
 - A copy of the report has been provided for your review.
 - B. **CASE Policies & Procedures - Final Read for Adoption**
 - 2.260, Uniform Grievance Procedure
 - 2.265, Title IX Grievance Procedure
 - 2.270, Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited
 - 4.110, Transportation
 - 4.160, Environmental Quality of Buildings and Grounds
 - 4.170, Safety
 - 5.190, Teacher Qualifications
 - 6.60, Curriculum Content
 - 6.120, Education of Children with Disabilities
 - 6.140, Education of Homeless Children
 - 6.160, English Learners
 - 6.235, Access to Electronic Networks
 - 7.20, Harassment of Students Prohibited
 - 7.180, Prevention of and Response to Bullying, Intimidation, and Harassment
 - 7.190, Student Behavior
 - 7.270, Administering Medicines to Students
 - 7.345, Use of Educational Technologies; Student Data Privacy and Security
 - C. **Organizational Meeting - FY26**
 - Annually and by policy, the Board of Directors 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 a Treasurer of the CASE Board of Directors for a one-year term.
6. Resolution Ratifying Surety Bond of Treasurer, July 1, 2025 to June 30, 2026.
7. Name a newspaper in which to publish all Board informational and/or legal notices.
8. Set a calendar of Board meeting dates for FY2026.

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