

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Wednesday, June 10, 2026

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. **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).
 - II. Purpose: Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for or more classes of employees. 5ILCS 120/2 (C)(2).
- V. **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.
 - B. **FY27 CASE Budget, Third and Final Draft**
The FY27 CASE Budget, Third and Final Draft will be temporarily postponed due to ongoing negotiations with the CEA.
- VI. **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;
- VII. **Other Action Items**
 - A. **FY27 Monarch Academy School Calendar**
A copy of the calendar has been included for your review.
 - B. **Organizational Meeting - FY27**
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, 2026 to June 30, 2027.
 - 7. Name a newspaper in which to publish all Board informational and/or legal notices.
 - 8. Set a calendar of Board meeting dates for FY2027.
- VIII. **Other Business**
- IX. **Adjournment**