

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, August 5, 2022

BOARD MEETING

Zoom or in person at: Cooperative Association for Special Education  
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. **CASE Presentation - FY22 ESY Overview**  
Natalie Heinrich, Administrator of Low Incidence Services, will present on FY22 ESY Overview
- V. **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 Policies and Procedures, First Read**  
2.230, Public Participation at Coop Board Meetings and Petitions to the Board  
7.15, Student and Family Privacy Rights  
7.270, Administering Medicines to Students
- C. **CASE Space Needs**
- 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;
- B. **CASE Policies and Procedures, Second Read for Adoption**  
3.70, Succession of Authority  
4.10, Fiscal and Business Management  
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  
5.240, Suspension
- C. **CASE Policies and Procedures, Second Read for Deletion**  
6.290, Homework  
6.330, Achievement and Awards
- VII. **Other Action Items**
- VIII. **Other Business**
- IX. **Adjournment**