

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, August 8, 2025

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. **CASE Policies and Procedures, Final Read for Adoption**
 - 2.265, Title IX Grievance Procedure
 - 4.15, Identity Protection
 - 4.80, Accounting and Audits
 - 5.10, Equal Employment Opportunity and Minority Recruitment
 - 5.20, Workplace Harassment Prohibited
 - 5.60, Expenses
 - 5.100, Staff Development Program
 - 7.10, Equal Educational Opportunities
 - 7.60, Residence
 - 7.255, Students Who are Parents, Expectant Parents, or Victims of Domestic or Sexual Violence
 - 7.340, Student Records
- B. **Contracting with Mr. Jim Nelson to facilitate the Executive Director Search**
- VII. **Other Business**
- VIII. **Adjournment**