

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, September 4, 2020

SEPTEMBER 4, 2020 CASE

BOARD MEETING

Cooperative Association for Special Education
22W600 Butterfield Road
Glen Ellyn, IL 60137
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. ESY 2020 Report**
 - C. CASE Policies & Procedures, First Read with Suggested Edits**
 - 2:260, Uniform Grievance Procedure
 - 5:10, Equal Employment Opportunity and Minority Recruitment
 - 5:20, Workplace Harassment Prohibited
 - 5:100, Staff Development Program
 - 5:200, Terms and Conditions of Employment and Dismissal
 - 5:220, Substitute Teachers
 - 7:10, Equal Educational Opportunities
- 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. Approval of Minutes August 7, 2020, Regular Session;
 - 2. Approval of August Accounts Payable and Payroll and Projected Payroll for September and October, 2020;
 - 3. Treasurer's Report, July, 2020;
 - 4. Personnel;
- VI. Other Action Items**
- VII. Other Business**
- VIII. Adjournment**