

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, September 5, 2025

BOARD MEETING

Glendale Heights, IL
8:00 AM

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Recognition of Visitors**
Comments and Suggestions from audience.
- IV. **CASE Presentation**
Natalie Heinrich and Ally Baisden, CASE, Administrators of Student Support Services, will present on ESY 2025.
- 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. **Executive Search Consulting Agreement**
A copy of the contract has been included for your review.
- 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 Executive Director 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, First & Final Read for Adoption**
 - 1.10, Joint Agreement
 - 1.20, Cooperative Organization
 - 1.30, Mission Statement
 - 2.10, CASE Governance
 - 2.240, Board Policy Development
 - 3.30, Chain of Command
 - 4.180, Pandemic Preparedness; Management; and Recovery
 - 4.50, Payment Procedures
 - 4.55, Use of Credit and Procurement Cards
 - 7.140, Search and Seizure
 - 7.180, Prevention of and Response to Bullying, Intimidation and Harassment
 - 8.80, Gifts to the Cooperative
 - 8.110, Public Suggestions and Concerns
- VII. **Other Action Items**
- VIII. **Closed Session**
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).
- IX. **Other Business**
- X. **Adjournment**