

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Thursday, September 7, 2023

REGULAR MEETING

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**
 - Natalie Heinrich, CASE, Administrator for Low Incidence Services, will provide an ESY 2023 debrief.
- 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.
- 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**
 - 4.55, Use of Credit and Procurement Cards;
 - 4.100, Insurance Management;
 - 4.165, Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors;
 - 6.10, Educational Philosophy and Objectives;
 - 6.240, Field Trips;
 - 7.285, Anaphylaxis Prevention, Response and Management Program;
 - 8.25, Advertising and Distributing Materials in School Provided by Non School Entities;
 - 8.70, Accommodating Individuals with Disabilities;
 - 8.95, Parental Involvement;
- C. **CASE Policies and Procedures, Second Read for Deletion**
 - 2.170, Procurement of Architectural, Engineering, and Land Surveying Services;
 - 7.160, Student Appearance;
 - 7.305, Student Athlete Concussions and Head Injuries;
- VII. **Other Action Items**
- VIII. **Other Business**
- IX. **Adjournment**