

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, September 9, 2022

REGULAR CASE BOARD

MEETING

Cooperative Association for Special Education or online via Zoom  
22W600 Butterfield Road  
Glen Ellyn, IL 60137  
8:00 AM

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Recognition of Visitors**  
Comments and Suggestions from audience.
- IV. **CASE Presentation - Home Visitors Call to Action**  
Carol Fate, Glenbard Parents as Teachers Supervisor, will present with a call to action for our member districts.
- 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. **10 Year CASE Extended School Year Building Schedule**
  - C. **CASE Space Needs**
  - D. **CASE Classroom Planning**
- 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**  
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. **Appoint the Vice Chair of the Board of Directors**
- VII. **Other Action Items**
  - A. **Closed Session**
    - I. 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).
- VIII. **Other Business**
- IX. **Adjournment**