

AGENDA

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- 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. **CASE Policies, First Read for Adoption**  
Policy 7:190, Student Behavior
- 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.
- VI. **Other Action Items**
  - A. **Collective Bargaining Agreement, CASE Board of Directors and CASE Education Association, 2021-2026**
  - B. **CASE Policies and Procedures, Second Read for Adoption**  
Policy 1:10, School District Legal Status  
Policy 1:20, District Organization, Operations, and Cooperative Agreements  
Policy 1:30, School District Philosophy  
Policy 2:20, Powers and Duties of the School Board; Indemnification  
Policy 2:130, Board-Superintendent Relationship  
Policy 2:240, Board Policy Development  
Policy 3:30, Chain of Command  
Policy 5:10, Equal Employment Opportunity and Minority Recruitment  
Policy 5:30, Hiring Process and Criteria  
Policy 6:235, Access to Electronic Networks  
Policy 6:260, Complaints About Curriculum, Instructional Materials, and Programs  
Policy 7:230, Misconduct by Students with Disabilities
  - C. **CASE Policies and Procedures, Second Read for Deletion**  
Policy 6:100, Using Animals in the Educational Program
- VII. **Other Business**
- VIII. **Adjournment**