

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, October 2, 2020

BOARD MEETING

Cooperative Association for Special Education
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. **CASE Presentation: Telehealth Resources Website**
 - Tricia Sharkey, Administrator of Student Support Services
 - B. **Director's Report**
 - A copy of the report has been included for your review.
 - C. **Jennifer Volpe, Employment**
 - D. **CASE Policies and Procedures, First Read for Adoption**
 - 2.265, Title IX, Sexual Harassment Grievance Procedure
 - 5.330, Sick Days, Vacation, Holidays and Leaves
 - 7.180, Prevention of and Response to Bullying, Intimidation, and Harassment
 - 7.20, Harassment of Students Prohibited
 - E. **CASE Policies and Procedures, First Read for Deletion**
 - 7.185 Teen Dating Violence Prohibited
- 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, September 4, 2020, Regular Session;
 - 2. Approval of September and October Accounts Payable and Payroll and Projected Payroll for October 2020;
 - 3. Treasurer's Report, August 2020;
 - 4. Personnel;
 - B. **MOU: Evaluation 2020-2021**
 - C. **CASE Policies and Procedures, Second Read for Adoption**
 - 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
- VI. **Other Action Items**
- VII. **Closed Session**
- VIII. **Other Business**
- IX. **Adjournment**