

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, October 6, 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. **Items for Information, Discussion and/or Future Board Approval**
- A. **Director's Report**
 - A copy of the report has been included for your review.
- 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. Personnel;
- VI. **Other Action Items**
- A. **CASE Policies and Procedures, Second Read**
 - 7.70, Attendance and Truancy
- B. **Amend 23-24 CASE Central Office Calendar**
 - A copy has been provided for your review.
- C. **Resolution to appoint Dr. Mary Furbush as Board Representative, and Dr. Melissa Kaczowski as Alternate Representative for the DuPage/West Cook Regional Special Education Association Board**
- VII. **Other Business**
- VIII. **Adjournment**