

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, October 8, 2021

CASE BOARD MEETING

Zoom Meeting
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.
 - B. **CASE Strategic Plan**
Dr. Mary Furbush will present on the CASE Strategic Plan.
- 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;
 - B. **CASE Policies & Procedures, Second Read for Adoption**
- VI. **Other Action Items**
- VII. **Other Business**
- VIII. **Adjournment**