

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Tuesday, October 18, 2022

CASE BOARD MEETING

Cooperative Association for Special Education
22W600 Butterfield Road
Glen Ellyn
4:00 PM

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 Space Needs**
 - C. **CASE Classroom Update**
- 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 and Procedures, Second Read for Adoption**
7.285, Anaphylaxis Prevention, Response, and Management Program
- VI. **Other Action Items**
- VII. **Other Business**
- VIII. **Adjournment**