

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, November 6, 2020

BOARD MEETING

Cooperative Association for Special Education
22W600 Butterfield Road
Glen Ellyn, IL 60137
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. **Institute Day**
 - 2020-2021 & 2021-2022
- 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, October 2, 2020, Regular & Closed Session;
 - 2. Approval of October and November Accounts Payable and Payroll and Projected Payroll for November 2020;
 - 3. Treasurer's Report, September 2020;
 - 4. Personnel;
 - B. **CASE Policies and Procedures, Second Read for Adoption**
 - 2.220, School Board Meeting Procedure
 - 2.265, Title IX, Sexual Harassment Grievance Procedure
 - 4.180, Pandemic Preparedness; Management; and Recovery
 - 5.330, Sick Days, Vacation, Holidays and Leaves
 - 7.180, Prevention of and Response to Bullying, Intimidation, and Harassment
 - 7.190, Student Behavior
 - 7.20, Harassment of Student Prohibited
 - 7.340, Student Records
 - 7.345, Use of Educational Technologies; Student Data Privacy and Security
- VI. **Other Action Items**
- VII. **Closed Session**
 - I. Purpose: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or

against legal counsel for the public body to determine its validity. 5ILCS 120/2 (C)(1).
II. Purpose: Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2).

VIII. **Other Business**

IX. **Adjournment**