

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, November 3, 2023

BOARD MEETING

22W600 Butterfield Road  
Glen Ellyn  
8:00 AM

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AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Recognition of Visitors**  
Comments and Suggestions from audience.
- IV. **CASE Presentation**  
**Glenbard Early Childhood Collaborative & Glenbard Parents as Teachers Presentation.** Jeanine Woltman, Glenbard EC Collaborative Coordinator, and Carol Fate, Glenbard Parents as Teachers Program Supervisor, will present.
- V. **Items for Information, Discussion and/or Future Board Approval**
- A. **Director's Report**  
A copy of the report has been included for your review.
- VI. **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;
- VII. **Other Action Items**
  - A. CASE Lease Agreement
- VIII. **Other Business**
- IX. **Adjournment**