

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, December 1, 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.
- B. **CASE Policies and Procedures, First Read for Adoption**
 - 2.20, Powers and Duties of the School Board; Indemnification;
 - 2.200, Types of School Board Meetings;
 - 2.220, School Board Meeting Procedure;
 - 4.60, Purchases and Contracts;
 - 7.190, Student Behavior;
 - 7.270, Administering Medicines to Students;
 - 7.285, Anaphylaxis Prevention, Response, and Management Program;
- C. **CASE Policies and Procedures, First Read for Deletions**
 - 4.160, Environmental Quality of Buildings and Grounds;
 - 6.280, Grading and Promotion;
- D. **2024-2025 Budget Calendar**
 - A copy of the document 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**
- VII. **Closed Session**
 - Purpose: I: 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).
- VIII. **Other Business**
- IX. **Adjournment**