

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, December 9, 2022

REGULAR MEETING

CASE/CCSD 89 Board Room
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. **CASE Presentations**
 - Derrek Drenckpohl, Student Success and Enrollment Coordinator, College of Education, Illinois State University, will present on PULSE: Paraprofessionals Unlocking Licensure in Special Education
 - Kim Kearney, CASE, Assistive Technology, will present on CASE Assistive Technology - AAC Awareness Month
- V. **Items for Information, Discussion and/or Future Board Approval**
- A. **CASE Space Needs Subcommittee Update**
- B. **Director's Report**
A copy of the report has been included for your review.
- C. **County Wide Institute Day Update**
- D. **CASE Policies and Procedures, First Read**
 - 2:20, Powers and Duties of the School Board; Indemnification
 - 2:100, Board Member Conflict of Interest
 - 2:105, Ethics and Gift Ban
 - 2:210, Organizational School Board Meeting
 - 2:250, Access to District Public Records
 - 2:265, Title IX Sexual Harassment Grievance Procedure
 - 3:50, Administrative Personnel Other Than the Superintendent
 - 5:10, Equal Employment Opportunity and Minority Recruitment
 - 5:190, Teacher Qualifications
 - 5:200, Terms and Conditions of Employment and Dismissal
 - 5:270, Employment At-Will, Compensation, and Assignment
 - 5:290, Employment Termination and Suspensions
 - 5:320, Evaluation
 - 6:250, Community Resource Persons and Volunteers
 - 6:280, Grading and Promotion
 - 7:10, Equal Educational Opportunities
 - 7:20, Harassment of Students Prohibited
 - 7:180, Prevention of and Response to Bullying, Intimidation, and Harassment
- 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**
- VIII. **Other Business**
- IX. **Adjournment**