

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, December 10, 2021

CASE BOARD MEETING

Zoom Meeting

<https://us02web.zoom.us/j/88053504935?pwd=LzFnYUMyR1B6ZUJ3TXpqczdEN2lOQT09>

Meeting ID: 880 5350 4935

Passcode: qfupi5

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. **CASE Presentation: Strategic Plan Update**
Jennifer Nimke, Director of Communications & Strategic Planning, D44, will present.
 - B. **Director's Report**
A copy of the report has been included for your review.
 - C. **CASE Policies and Procedures, First Read**
 - 2:20 Powers and Duties of the Board;
 - 2:105 Ethics and Gift Ban;
 - 2:220 Board of Directors Meeting Procedure;
 - 2:260 Uniform Grievance Procedure;
 - 3:40 Executive Director;
 - 3:50 Administrative Personnel Other Than the Executive Director;
 - 4:60 Purchased and Contracts;
 - 4:80 Accounting and Audits;
 - 4:160 Environmental Quality of Buildings and Grounds;
 - 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors;
 - 4:175 Convicted Child Sex Offender; Fingerprint-Based Criminal Background Check and/or Screening; Notifications;
 - 5:10 Equal Employment Opportunity and Minority Recruitment;
 - 5:20 Workplace Harassment Prohibited;
 - 5:30 Hiring Process and Criteria;
 - 5:50 Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition;
 - 5:90 Abused and Neglected Child Reporting;
 - 5:100 Staff Development Program;
 - 5:120 Employee Ethics; Conduct; and Conflict of Interest;
 - 5:125 Personal Technology and Social Media, Conduct and Usage;
 - 5:150 Maintenance and Access to Records;
 - 5:185 Family and Medical Leave;
 - 5:200 Terms and Conditions of Employment and Dismissal;
 - 5:220 Substitute Teachers;
 - 5:250 Leaves of Absence;
 - 5:330 Sick Days, Vacation, Holidays, and Leaves;
 - 6:120 Education of Children with Disabilities;
 - 7:20 Harassment of Students Prohibited;
 - 7:60 Residence;
 - 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment;
 - 7:190 Student Behavior;
 - 7:290 Suicide and Depression Awareness and Prevention;
 - 7:340 Student Records;
 - 7:345 Use of Educational Technologies; Student Data Privacy and Security;
 - 8:70 Accommodating Individuals with Disabilities;
 - 8:100 Relations with Other Organizations and Agencies

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 Business**

VII. **Adjournment**