

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Wednesday, December 17, 2025

REGULAR MEETING

Glendale Heights, IL 60139
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**
- 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**
 - A. **CASE Executive Director Employment Agreement**
- VII. **Closed Session**
 - I. 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**