

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Thursday, March 4, 2021

BOARD MEETING

22W600 Butterfield Road
Glen Ellyn
10:00 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.
- 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.
 - Approval of Minutes -- February 5, 2021, Regular and Closed Session;
 - Approval of Accounts Payable and Payroll for February 2021 and Projected Payroll for March 2021
 - Treasurer's Report, January 2021;
 - Personnel;
- VI. **Other Action Items**
- A. **CASE Policies, Second Read for Adoption**
3:40, Superintendent
4:10, Fiscal and Business Management
4:55, Use of Credit and Procurement Cards
4:80, Accounting and Audits
4:175, Convicted Child Sex Offender; Screening; Notifications
5:30, Hiring Process and Criteria
5:190, Teacher Qualifications
5:270, Employment At-Will, Compensation, and Assignment
- B. **Resolution Authorizing Honorable Dimissal of Part Time Licensed Staff**
- C. **Resolution for Non Renewal and Dismissal of First through Third Year Licensed Staff**
- 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**