

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, August 7, 2020

CASE Board of Directors Meeting

Cooperative Association for Special Education  
22W600 Butterfield Road  
Glen Ellyn, IL 60137  
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.

**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. Approval of Minutes - June 5, 2020, Regular Session.
2. Approval of June and July Accounts Payable and Payroll and Projected Payroll August and September, 2020.
3. Treasurer's Report - May, 2020.
4. Treasurer's Report - June, 2020.
5. Personnel.

**B. CASE Policies, Second Read for Adoption**

Policy 2.140, Communication to and from the Board  
Policy 2.230, Public Participation at Board of Directors Meeting and Petitions to the Board  
Policy 2.240, Board Policy Development  
Policy 4.180 Pandemic Preparedness  
Policy 4.20, Fund Balances  
Policy 5.130, Responsibilities Concerning Internal Information  
Policy 5.180, Temporary Illnesses or Temporary Incapacity  
Policy 5.40, Communicable & Chronic Infectious Disease

**VI. Other Action Items**

**VII. Other Business**

**VIII. Adjournment**