

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, December 4, 2020

BOARD MEETING

Cooperative Association for Special Education
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 Collaborative Presentation**
 - Lauren Munch, CASE, School Social Worker, and Grace Safien, CASE, School Social Worker, will present on the Marquardt School District 15 Virtual Calming Room.
- V. **Items for Information, Discussion and/or Future Board Approval**
 - A. **CASE Policies and Procedures, First Read**
 - 3:40, Superintendent
 - 4:10, Fiscal and Business Management
 - 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. **Director's Report**
 - A copy of the report has been included for your review.
- 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.
 - Approval of Minutes, November 6, 2020, Regular and Closed Session;
 - Approval of November 2020 Payroll Summary and Projected December 2020, January and February 2021 Payroll.
 - Treasurer's Report, October, 2020.
 - 1. Personnel;
- VII. **Other Action Items**
 - A. **FY2020 CASE Audit**
 - Nicholus Cavaliere, CFE, CPA, Partner, and Jim Palmer, CPA, Manager, Baker Tilly Virchow Krause, LLP will be presenting an overview of the FY2020 CASE Audit.
- VIII. **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).
- IX. **Other Business**
- X. **Adjournment**