

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, April 8, 2022

Zoom or in person at:
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. **Items for Information, Discussion and/or Future Board Approval**
- A. **Director's Report**
 - A copy of the report has been included for your review.
- B. **CASE Support for Glenbard Parent Series**
- 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. **Resolution Authorizing Honorable Dismissal of Part-Time Licensed Staff**
- B. **Notice of Intended Retirement Change**
- C. **CASE Fiscal Year 2023 Budget, First Draft**
 - Steven Smidl, CSBO, will present the CASE FY23 first draft budget. A copy will be provided for your review.
- D. **CASE FY23 Final Insurance Rates**
 - Steven Smidl, will present on CASE FY23 Final Insurance Rates. A copy has been provided for your review.
- VII. **Closed Session**
 - I. Purpose: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5ILCS 120/2 (C)(1).
- VIII. **Other Business**
- IX. **Adjournment**