➢ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Monday, May 8, 2023

REGULAR MEETING

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 Space/Relocation Subcommittee Update**
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. **FY24 CASE Budget, Second Draft**
A copy of the report has been provided for your review.
B. **CASE Policies and Procedures, Second Read for Adoption**
4.60, Purchases and Contracts;
5.30, Hiring Process and Criteria;
5.90, Abused and Neglected Child Reporting;
5.125, Personal Technology and Social Media; Usage and Conduct;
5.150, Personnel Records;
C. **FY24 Administrator Staff Salary Increase**
A copy of the report 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**