➢ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, February 3, 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 Policies and Procedures, First Read for Adoption**
4.10, Fiscal and Business Management
5.20, Workplace Harassment Prohibited
5.120, Employee Ethics; Code of Professional Conduct; and Conflict of Interest
5.220, Substitute Teachers
5.250, Leaves of Absence
5.280, Duties and Qualifications
5.330, Sick Days, Vacation, Holidays, and Leaves
6.260, Complaints About Curriculum, Instructional Materials, and Programs
7.190, Student Behavior
7.290, Suicide and Depression Awareness and Prevention
7.340, Student Records
C. **CASE Seniority List, 2022-2023**
A copy of the report has been included for your review.
D. **2023-2024 Preliminary Insurance Renewal Rates**
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. Personnel;
VI. **Other Action Items**
A. **FY2022 CASE Financial Audit**
Nicholus Cavaliere, CPA, CFE Partner, Baker Tilly, LLP will be presenting an overview of the FY2022 CASE Financial Audit. All Board members will receive a copy of CASE Financial Statements and the Audit through Interoffice Mail on Tuesday, January 31, 2023.
B. **CASE Policies and Procedures, Second Read for Adoption**
2:20, Powers and Duties of the School Board; Indemnification
2:100, Board Member Conflict of Interest
2:105, Ethics and Gift Ban
2:210, Organizational School Board Meeting
2:250, Access to District Public Records
2:265, Title IX Sexual Harassment Grievance Procedure
3:50, Administrative Personnel Other Than the Superintendent
5:10, Equal Employment Opportunity and Minority Recruitment
5:190, Teacher Qualifications
5:200, Terms and Conditions of Employment and Dismissal
5:270, Employment At-Will, Compensation, and Assignment
5:290, Employment Termination and Suspensions
5:320, Evaluation
6:250, Community Resource Persons and Volunteers
6:280, Grading and Promotion
7:10, Equal Educational Opportunities
7:20, Harassment of Students Prohibited

7:180, Prevention of and Response to Bullying, Intimidation, and Harassment

VII. **Other Business**

A. **CASE Space Subcommittee Update**

VIII. **Adjournment**