

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, June 5, 2020

Regular Meeting

Zoom Meeting
9:15 AM

AGENDA

I. Call to Order

II. Roll Call

III. Recognition of Visitors

Comments and Suggestions from audience.

IV. CASE Presentation -- Update from Glenbard Parents as Teachers

Carol Montgomery Fate, Program Supervisor, will present.

V. 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, First Read for Adoption

1. Policy 4.20, Fund Balances

Policy 5.40, Communicable & Chronic Infectious Disease

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 5.130, Responsibilities Concerning Internal Information

Policy 5.180, Temporary Illnesses or Temporary Incapacity

C. FOIA Request, Rick Polster, Regal Business Machines, Copier Contracts

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.

VII. Other Action Items

A. CASE FY2021 Budget, Third Draft – Sarah Lager will provide a copy of the budget.

The CASE FY2021 Budget, Third Draft was prepared based on the assumptions previously approved by the Board and new information received since the second draft.

B. CASE Policies, Second Read for Adoption

Policy 2.125, Board Member Compensation Expenses

Policy 2.160, Board Attorney

Policy 4.50, Payment Procedures

Policy 5.35 Compliance with the Fair Labor Standards Act

Policy 5.50 Drug and Alcohol Free Workplace, e-Cigarette, Tobacco and Cannabis Prohibition

Policy 5.60 Expenses

Policy 5.150 Personnel Records

Policy 5.210 Registration

Policy 5.280 Duties and Qualifications
Policy 6.235 Access to Electronic Networks
Policy 6.280, Grading and Promotion
Policy 8.30 Visitors to and Conduct on School Property
Policy 8.80 Gifts to the Cooperative
Policy 8.110 Public Suggestions and Concerns

C. CASE Policies, Second Read for Deletion

Policy 6.135 Accelerated Payment Program
Policy 7.70 Attendance and Truancy
Policy 7.90 Release During School Hours
Policy 7.130 Student Rights and Responsibilities
Policy 7.325 Student Fundraising Activities
Policy 8.10 Connection with the Community

D. Organizational Meeting -- Annually and by policy, the Board of Director's Organizational Meeting is held in June. The order of business is as described in Policy 270.01.

--Appoint Mary Furbush as the Board Secretary of the CASE Board of Directors for a one-year term, July 1, 2020 to June 30, 2021.

--Appoint Kari Gibbons as the Recording Secretary of the CASE Board of Directors for a one-year term, July 1, 2020 to June 20, 2021.

--Resolution Appointing Steve Smidl as the Treasurer of the CASE Board of Directors for a one- year term, July 1, 2020 to June 30,2021.

--Resolution Ratifying Surety Bond of Treasurer, July 1, 2020 to June 30, 2021.

--Name a Newspaper in Which to Publish All Board Informational and/or Legal Notices.

--Set a Calendar of Board Meeting Dates for the FY2021 Year - A calendar of meeting dates was provided for your information.

VIII. Other Business

IX. Adjournment