

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, February 7, 2020

Regular Meeting

Queen Bee Professional Development Center North  
8:00 AM

AGENDA

**I. Call to Order**

**II. Roll Call**

**III. Recognition of Visitors**

Comments and Suggestions from audience.

**IV. CASE Presentation**

Jeanine Woltman will present on the CASE Glenbard Early Childhood Collaborative.

**V. Items for Information, Discussion and/or Future Board Approval**

**A. CASE Policies and Procedures, First Read for Adoption**

- 7:20 Harassment of Students Prohibited
- 7:150 Agency and Police Interviews
- 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- 7:190 Student Behavior
- 7:200 Suspension Procedures
- 7:270 Administering Medicines to Students
- 7:290 Suicide and Depression Awareness and Prevention
- 7:340 Student Records
- 8:30 Visitors to and Conduct on School Property

**B. CASE Policies and Procedures, First Read Policies to be Deleted**

- 4:170 Safety
- 4:190 Targeted School Violence Prevention Program
- 6:15 School Accountability
- 6:210 Instructional Materials
- 6:20 Instruction School Year Calendar and Day
- 6:65 Instruction Student Social and Emotional Development
- 6:150 Instruction Home and Hospital Instruction
- 6:180 Instruction Extended Instructional Programs
- 6:270 Instruction Guidance and Counseling Program
- 6:300 Instruction Graduation Requirements
- 6:310 Instruction High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
- 6:320 Instruction High School Credit for Proficiency

**C. Articles of Agreement**

**D. Director's Report**

A copy of the report has been included for your review.

**E. 2020-2021 Preliminary Insurance Renewal Rates**

**F. County Wide Institute Day**

**G. Google Apps for Education**

**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.

1. Approval of Minutes -- January 10, 2020, Regular and Closed Session;
2. Approval of Accounts Payable and Payroll for January 2020 and Projected Payroll for January 2020;
3. Treasurer's Report, December 2019;
4. Contracts;
  - a. NEDSRA
5. Personnel;

## **VII. Other Action Items**

### **A. CASE Policies and Procedures, Second Read for Adoption**

- 5:10 General Personnel Equal Employment Opportunity and Minority Recruitment
- 5:20 General Personnel Workplace Harassment Prohibited
- 5:30 General Personnel Hiring Process and Criteria
- 5:50 General Personnel Drug and Alcohol Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition (Renamed)
- 5:90 General Personnel Abused and Neglected Child Reporting
- 5:100 General Personnel Staff Development Program
- 5:120 General Personnel Employee Ethics; Conduct; and Conflict of Interest
- 5:200 Professional Personnel Terms and Conditions of Employment and Dismissal
- 5:250 Professional Personnel Leaves of Absences
- 5:290 Educational Support Personnel Employment Termination and Suspensions
- 5:330 Educational Support Personnel Sick Days, Vacation, Holidays and Leaves

### **B. CASE Policies and Procedures, Second Read Policies to be Deleted**

- 6:20 Instruction School Year Calendar and Day
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### **C. Retirement Change Date**

## **VIII. 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).

## **IX. Other Business**

### **X. Adjournment**