

COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, May 10, 2024

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**
 - 2:260, Uniform Grievance Procedure
 - 2:265, Title IX Sexual Harassment Grievance Procedure
 - 4.30, Revenue and Investments
 - 5:10, Equal Employment Opportunity and Minority Recruitment
 - 5:20, Workplace Harassment Prohibited
 - 5:100, Staff Development Program
 - 5.170, Copyright
 - 7:20, Harassment of Students Prohibited
 - 7.180, Prevention of and Response to Bullying, Intimidation, and Harassment
 - 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;
 - B. **FY25 CASE Budget, Second Read**
A copy of the report has been provided for your review.
 - C. **CASE Policies and Procedures, Final Read for Adoption**
 - 2.40, Board Member Qualifications
 - 2.140, Communications to and from the Board
 - 4.20, Fund Balances
 - 4.130, Free and Reduced Price Food Services
 - 4.165, Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
 - 5.35, Compliance with the Fair Labor Standards Act
 - 5.40, Communicable and Chronic Infectious Disease
 - 5.120, Employee Ethics; Code of Professional Conduct; and Conflict of Interest
 - 5.300, Schedules and Employment Year
 - 7.10, Equal Educational Opportunities
 - D. **FY25 Central Office Staff & Administrator Salaries**
 - VI. **Other Action Items**
 - 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**