

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, June 7, 2024

REGULAR MEETING

22W600 Butterfield Road  
Glen Ellyn  
8:00 AM

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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.
- 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. **FY25 CASE Budget, Third and Final Draft**  
A copy of the report has been provided for your review.
  - B. **CASE Policies and Procedures, Final Read for Adoption**
    - 2.260, Uniform Grievance Procedure
    - 2.265, Title IX 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
  - C. **Organizational Meeting - FY25**
  - D. **CASE FY25 - 12 Month Central Office Calendar**  
A copy has been included for your review.
  - E. **FY25 Administrator Salaries**
- 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. **Action as a Result of Closed Session**
- IX. **Other Business**
- X. **Adjournment**