

COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, January 23, 2009

REGULAR MEETING  
DISTRICT 15 SMALL TRAINING ROOM  
9:00 a.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Recognition of Visitors
- IV. Items for Board Action
  - A. Consent Agenda
    - 1. Approval of Minutes - December 19, 2008 Regular and Closed Sessions..... 2 & 16
    - 2. Approval of January Accounts Payable and Payrolls..... 17
    - 3. Approval of Estimated February Accounts Payable and Payrolls..... 1
    - 4. Personnel ..... 1
  - B. Other Action Items
    - 1. Notice of Intent to Retire..... 26
    - 2. Review of Closed Session Minutes ..... 28
- V. Items for Information, Discussion and/or Future Board Approval
  - Director's Report ..... 33
- VI. Other Business
- VII. Adjournment

**PLEASE NOTE THE LOCATION.**

**The Glenbard Curricular Council will meet immediately following the  
C.A.S.E. Board Meeting.**