

COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, February 19, 2010

REGULAR MEETING
C.A.S.E. Conference Room
8:15 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 – January 29, 2010 Regular Session.....2
 - 2. Approval of February Accounts Payable and Payrolls.....15
 - 3. Approval of Estimated March Accounts Payable and Payrolls1
 - 4. Personnel1
 - 5. Lane Change Requests1
 - 6. Treasurer’s Report.....20
 - B. **Other Action Items**
 - 1. Notices of Intent to Retire25
 - 2. One-Year Extension of the Transportation Contract.....31
 - 3. Installation of Video Cameras on Septran Buses33
- V. **Items for Information, Discussion and/or Future Board Approval**
 - A. **Director’s Report**.....36
 - B. **Transportation Using Versatran**.....37
- VI. **Other Business**
- VII. **Adjournment**

Please note, the C.A.S.E. Board Meeting will immediately follow the LEND Meeting.