

COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, March 20, 2009

REGULAR MEETING
District 89 Board 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 – February 24, 2009 Regular and Closed Sessions 2 & 14
2. Approval of Minutes – March 6, 2009 Special Meeting 15
3. Approval of March Accounts Payable and Payrolls..... 17
4. Approval of Estimated April Accounts Payable and Payroll 1
5. Treasurer’s Report..... 22

B. Other Action Items

1. Resolution for Honorable Dismissal of Educational Support Staff..... 24
2. Resolution for Dismissal of Educational Support Staff 27
3. Resolution for Dismissal of Fourth Year Certified Staff..... 31
4. Revised FY 2008-09 C.A.S.E. Calendar 35
5. FY 2009-10 C.A.S.E. Calendar 37
6. Renewal of Infinitec Membership..... 39
7. Draft 1 – FY 2009-10 C.A.S.E. Budget 44

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

Director's Report 56

VI. Closed Session 58

Purposes: Collective Bargaining
Appointment, Employment or Dismissal of an Employee

VII. Other Business

VIII. Adjournment