

COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, April 24, 2009

REGULAR MEETING
C.A.S.E. Conference Room
11:300 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 – March 27, 2009 Regular and Closed Sessions 2 & 23
- 2. Approval of April Accounts Payable and Payrolls..... 24
- 3. Treasurer’s Report..... 32
- 4. Approval of Estimated May Accounts Payable and Payrolls..... 2
- 5. Personnel 2

B. Other Action Items

- 1, Approval of Audit Proposal 35
- 2. 2008-2009 Needs Assessment and Recommendations 37
- 3. Submission of FY 2010 Preschool and IDEA Grant Applications 38

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

- A. Director’s Report..... 40
- B. Review May and June Board Meeting Dates 41
- C. ARRA Funding 42

VI. Other Business

VII. Closed Session

Purposes: Collective Bargaining and Appointment, Employment and/or Dismissal of an Employee 44

VIII. Adjournment

Please note: Lunch will be served immediately following the Board Meeting.

Then, Alan Alson of CEC and Perry Soldwedel will discuss working with the Glenbard Associated School Districts on the Minority Student Achievement Task Force Initiatives.

Please bring 2010, 2011, and any future school year calendars that you have.