

COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, April 24, 2009

REGULAR MEETING
C.A.S.E. Conference Room
8:15 a.m.
Immediate Following LEND Meeting

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 26, 2010 Regular and Closed Sessions2 & 18
2. Approval of Minutes – April 7, 2010 Regular and Closed Sessions19 & 21
3. Approval of April Accounts Payable and Payrolls22
4. Treasurer’s Report.....26
5. Approval of Estimated May Accounts Payable and Payrolls1
6. Personnel1

B. Other Action Items

1. Retirement Request28
2. Addition of Class at Glenwood for Severe Behavior/Cognitively Disabled Students30
3. Resolution for Non-Renewal of Contracts – Educational Support Personnel ...31
4. Approval of Audit Proposal.....35
2. 2009-2010 Needs Assessment and Recommendations45
3. Submission of FY 2011 Preschool and IDEA Grant Applications46

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

- Director’s Report.....48

VI. Other Business

VII. Adjournment