

COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, May 22, 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 – April 24, 2009 Regular and Closed Sessions2 & 15
- 2. Treasurer’s Report16
- 3. Approval of May Accounts Payable and Payrolls17
- 4. Approval of Estimated June Accounts Payable and Payrolls.....2
- 5. Personnel.....2

B. Other Action Items

- 1. Change Effective Date of Administrative District Change to July 124
- 2. Renew Contract with Tenacious Cleaning Service25
- 3. Draft II – FY 2009-2010 C.A.S.E. Budget28

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

Director's Report40

VI. Closed Session

Collective Bargaining and Personnel42

VII. Action As A Result of Closed Session

Action Regarding Salaries43

VIII. Other Business

IX. Adjournment