

COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, May 21, 2010

REGULAR MEETING  
District 89 Board Room  
9:00 a.m.

AGENDA

<b>I.</b>	<b>Call to Order</b>	
<b>II.</b>	<b>Roll Call</b>	
<b>III.</b>	<b>Recognition of Visitors</b>	
<b>IV.</b>	<b>Items for Board Action</b>	
	<b>A. Consent Agenda</b>	
	1. Approval of Minutes – April 23, 2010 Regular Session .....	2
	2. Treasurer’s Report.....	18
	3. Approval of May Accounts Payable and Payrolls .....	12
	4. Approval of Estimated June Accounts Payable and Payrolls.....	1
	5. Personnel .....	1
	<b>B. Other Action Items</b>	
	1. Resolution Authorizing Honorable Dismissal and Non-Renewal of Employment for Educational Support Staff.....	22
	2. Draft III – FY 2010-2011 C.A.S.E. Budget .....	26
<b>V.</b>	<b>Items for Information, Discussion and/or Future Board Approval</b>	
	Director's Report .....	38
<b>VI.</b>	<b>Closed Session</b>	
	Personnel .....	41
<b>VII.</b>	<b>Action As A Result of Closed Session .....</b>	<b>44</b>
<b>VIII.</b>	<b>Other Business</b>	
<b>IX.</b>	<b>Adjournment</b>	