

COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, June 18, 2010

REGULAR MEETING
C.A.S.E. Conference Room
22W600 Butterfield Road
Glen Ellyn
8:15 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 – May 21, 2010 Regular and Closed Sessions3 & 14
- 2. Approval of June Accounts Payable and Payrolls15
- 3. Approval of Estimated July and August Accounts Payable and Payrolls1
- 4. Treasurer’s Report20
- 5. Personnel.....1
- 6. Illinois Prevailing Wage Ordinance22

B. Other Action Items

- 1. One-Year Contract with Sertoma for Audiological Services32
- 2. Approval to Change Signatories for C.A.S.E. Payroll and Accounts Payable
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- 3. Resolution Authorizing the Honorable Dismissal and Non-Renewal of
Employment of Educational Support Personnel37
- 4. Resolution to Appoint a Representative and Alternate Representative to
the DuPage/West Cook Governing Board for a Three-Year Term41
- 5. Organizational Meeting44

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

Director's Report47

VI. Closed Session

Purpose: Personnel49

VII. Action As a Result of Closed Session54

VIII. Other Business

IX. Adjournment