

COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, August 29, 2008

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
    - 1. Approval of Minutes – June 27, 2008 Regular Session ..... 3
    - 2. Approval of July and August Accounts Payable and Payrolls ..... 16
    - 3. Approval of Projected September Accounts Payable and Payrolls ..... 1
    - 4. Treasurer’s Reports ..... 26
    - 5. Personnel ..... 1
  - B. Other Action Items**
    - 1. Change Orders Regarding Construction at Glenwood ..... 32
    - 2. Review of Closed Session Minutes ..... 35
- V. Items for Information, Discussion and/or Future Board Approval**
  - Director's Report ..... 37
- VI. Closed Session**
  - Purpose:** Collective Bargaining ..... 39
- VII. Other Business**
- VIII. Adjournment**