

COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Wednesday, August 19, 2009

REGULAR MEETING
C.A.S.E. Conference 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 22, 2009 Regular and Closed Sessions 3 & 15
 - 2. Approval of July and August Accounts Payable and Payrolls 16
 - 3. Approval of Projected September Accounts Payable and Payrolls 1
 - 4. Treasurer’s Report 23
 - 5. Personnel 1
 - B. **Other Action Items**
 - 1. Heather Bohac Request for Leave of Absence 28
 - 2. Adam Bruesch Request for Leave of Absence 30
 - 3. Caron Jones Request for Part-Time Employment 32
 - 4. Christine Granrath Notice of Intent to Retire 34
 - 5. Contract with SMART for Actuarial Services 36
 - 6. Change Orders Regarding Construction at Glenwood 43
 - 7. Authorization to Purchase Custom IASB Special Education Policies 44
 - 8. Submission of ARRA – IDEA Part B and Preschool Grants 45
 - 9. Review of Closed Session Minutes 46
- V. **Items for Information, Discussion and/or Future Board Approval**
 - A. **C.A.S.E. Facilities** 53
 - B. **Director's Report** 54
- VI. **Closed Session**
 - Purpose:** Collective Bargaining 56
- VII. **Approve Four-Year Collective Bargaining Agreement with the C.A.S.E. Education Association** 58
- VIII. **Other Business**
- IX. **Adjournment**