

COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Tuesday, August 17, 2010

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. Approval of Minutes – June 18, 2010 Regular and Closed Sessions 3 & 14
- 2. Approval of July and August Accounts Payable and Payrolls 15
- 3. Approval of Projected September Accounts Payable and Payrolls 15
- 4. Treasurer’s Reports 24
- 5. Personnel 1

B. Other Action Items

- 1. Resolution for Honorable Dismissal – Educational Support Personnel 32
- 2. Diane Pisowicz Notice of Intent to Retire 36
- 3. Review of Closed Session Minutes 37

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

A. First Reading – Revised C.A.S.E. Policy Book..... 42

B. Director's Report 43

VI. Closed Session

Purpose: Personnel 45

VII. Other Business

VIII. Adjournment