

COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, September 19, 2008

REGULAR MEETING

Glenwood

9:00 a.m.

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Recognition of Visitors
- IV. Items for Board Action
 - A. Consent Agenda
 - 1. Approval of Minutes – August 29, 2008 Regular and Closed Sessions3 & 22
 - 2. Approval of September Accounts Payable and Payrolls23
 - 3. Approval of Projected October Accounts Payable and Payrolls.....1
 - 4. Treasurer’s Report28
 - 5. Personnel1
 - B. Other Action Items
 - Approve New Law Firm.....42
- V. Items for Information, Discussion and/or Future Board Approval
 - Director's Report44
- VI. Closed Session
 - Purpose:** Collective Bargaining46
- VII. Other Business
- VIII. Adjournment

After the Board Meeting, there will be a discussion about GCC Work.