

COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, September 18, 2009

REGULAR MEETING
District 15 Administration Center
9:00 a.m.

AGENDA

I. Call to Order

II. Roll Call

III. Recognition of Visitors

IV. Items for Board Action

Consent Agenda

1. Approval of Minutes – August 19, 2009 Regular and Closed Sessions 3 & 16
2. Approval of September Accounts Payable and Payrolls 17
3. Approval of Projected October Accounts Payable and Payrolls 1
4. Treasurer’s Report 23
5. Personnel 2
6. Approval of Tenure Status 2
7. Lane Change Requests 2

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

Director's Report 34

VI. Closed Session

Purpose: Personnel 36

VII. Other

VIII. Adjournment

PLEASE NOTE:

- 1. The meeting location - District 15 Administration Center.**
- 2. There will be a superintendent’s meeting immediately following the C.A.S.E. Board Meeting. Please bring your 2010-2011 calendar draft.**