

COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, October 31, 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. Approval of Minutes – September 19, 2008 Regular and Closed Sessions 2 & 17
 - 2. Approval of October Accounts Payable and Payrolls 18
 - 3. Approval of Projected November Accounts Payable and Payrolls 1
 - 4. Treasurer’s Report..... 25
 - 5. Personnel 1
 - B. **Other Action Items**
 - 1. Notice of Intent to Retire..... 29
 - 2. Purchase of Web Edition Finance School Office 31
- V. **Items for Information, Discussion and/or Future Board Approval**
 - A. Director's Report 34
 - B. Transportation Contract
- VI. **Closed Session**
 - Purposes:** Collective Bargaining and Personnel 38
- VII. **Action as a Result of Closed Session** 40
- VIII. **Other Business**
- IX. **Adjournment**

