

COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, October 23, 2009

REGULAR MEETING
C.A.S.E. Conference Room
8:15 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 18, 2009 Regular and Closed Sessions 2 & 13
2. Approval of October Accounts Payable and Payrolls 15
3. Approval of Projected November Accounts Payable and Payrolls 2
4. Treasurer’s Report..... 14
5. Personnel 2

B. Other Action Items

1. Retirement Recognition Policy for Educational Support Personnel 22
2. Changes to Special Education Procedures 25
3. Interagency Agreement Between C.A.S.E. and the
Illinois Department of Healthcare and Family Services..... 26

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

Director's Report 35

VI. Closed Session

Purpose: Appointment, Employment or Dismissal of an Employee..... 37

VII. Action As a Result of Closed Session..... 39

VIII. Other Business

IX. Adjournment