

COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

**REGULAR MEETING  
District 89 Board Room  
November 14, 2008  
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 – October 31, 2008 Regular and Closed Sessions .....2 & 14
2. Approval of November Accounts Payable and Payrolls ..... 15
3. Approval of Estimated December Accounts Payable and Payrolls.....1

**V. Other Action Items**

- A. FY 2008 C.A.S.E. Audit .....20
- B. Adopt Special Education Procedures.....21
- C. First Reading of New Policy 600.120 – Education of Children With Disabilities .....22
- D. First Reading of New Policy 700.230 – Misconduct by Students with Disabilities .....24

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

Director's Report .....27

**VII. Closed Session .....29**

Purposes: Collective Bargaining  
Personnel

**VIII. Other Business**

**IX. Adjournment**