

COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

REGULAR MEETING
District 89 Board Room
November 23, 2009
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 23, 2009 Regular and Closed Sessions2 & 13
- 2. Approval of November Accounts Payable and Payrolls 14
- 3. Treasurer’s Report..... 19
- 4. Approval of Estimated December Accounts Payable and Payrolls..... 1
- 5. Personnel 1

V. Other Action Items

- A. FY 2009 C.A.S.E. Audit21
- B. Fee for Service Contract with R & G Consultants24

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

- A. Director's Report29
- B. Transportation Contract30
- C. Presentation on Reading Program.....31

VII. Closed Session

- Purpose: Appointment, Employment and/or Dismissal of an Employee.....33

VIII. Other Business

IX. Adjournment