

COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, December 19, 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 of November 14, 2008 Regular Session.....2 & 11
 - 2. Approval of December Accounts Payable and Payrolls.....12
 - 3. Approval of Estimated January Accounts Payable and Payrolls1
 - 4. Treasurer’s Reports17 & 18
 - 5. Personnel.....1
 - B. Other Action Items**
 - 1. One-Year Extension of the Transportation Contract20
 - 2. Request for Unpaid Leave of Absence23
 - 3. Notice of Intent to Retire25
 - 4. Bid for Glenwood Renovation27
 - 5. 403b Plan Document29
 - 6. C.A.S.E. Extended School Year Report and Proposal30
 - 7. Second Reading of New Policy 600.120 – Education of Children With Disabilities.....35
 - 8. Second Reading of New Policy 700.09 – Misconduct by Students with Disabilities.....37
 - 9. FY 2009-2010 Budget Timelines and Assumptions.....39
- V. Items for Information, Discussion, and/or Future Board Approval**
 - Director’s Report.....41
- VI. Closed Session**
 - Purpose: Personnel45
- VII. Other Business**
- VIII. Adjournment**

The GCC will meet at approximately 10:00 immediately following the C.A.S.E. Board Meeting. Perry Soldwedel will present an update.