

COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, December 18, 2009
REGULAR MEETING
District 89 Board Room
8:00 A.M.

A G E N D A

- 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 18, 2009 Regular Session.....2 & 13
 - 2. Approval of December Accounts Payable and Payrolls.....14
 - 3. Approval of Estimated January Accounts Payable and Payrolls1
 - 4. Treasurer’s Report19
 - B. Other Action Items**
 - 1. Revised Retirement Service Recognition Benefit for Educational Support
Personnel Retiring Under IMRF21
 - 2. C.A.S.E. Extended School Year Report and Proposal24
 - 3. FY 2010-2011 Budget Timelines and Assumptions.....30
- V. Items for Information, Discussion, and/or Future Board Approval**
 - A. Director’s Report32
 - B. C.A.S.E. Articles of Agreement and Withdrawal from the Cooperative.....33
- VI. Other Business**
- VII. Adjournment**