

BOARD BRIEFS

January 23, 2009

The January meeting of the C.A.S.E. Board of Directors was held on Friday, January 23, 2009, in the District 15 Small Training Room.

The Board approved the following items:

- Minutes of the December 19, 2008 Regular and Closed Sessions;
- January Accounts Payable and Payrolls;
- Estimated February Accounts Payable and Payrolls;
- Resignations of Sharon Caliendo and Kim White;
- Employment of Elizabeth Molitor;
- Notice of Intent to Retire for Marjorie Mohrhussen;
- That minutes from closed sessions held on August 29, 2008, September 19, 2008, and October 31, 2008 remain closed.

ITEMS FOR INFORMATION, DISCUSSION, AND/OR FUTURE BOARD APPROVAL

Ms. Peceniak noted that the high school Guided enrollment will increase substantially next year, due in part to the new rule regarding age and in part to the elementary “bubble” that is now reaching high school age.

Ms. Peceniak announced that plans for County Institute Day are proceeding smoothly with over 350 registrants so far.

Ms. Peceniak reported that approximately 60 vendors attended the Glenwood Prebid session, and that more are expected to actually bid. The bid opening is scheduled for February 3. The Board agreed to hold a special meeting at 8:00 am on February 6 to review the bid recommendations.

The Board will be polled to determine if a quorum will be present at the February 20 Regular C.A.S.E. Board Meeting.

Recipients of this notice may request more information on any of these topics by calling C.A.S.E. at 630-942-5600.

Georgia J. Peceniak
Executive Director

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