

Excellence Together

# COOPERATIVE ASSOCIATION for SPECIAL EDUCATION

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Georgia J. Peceniak  
Executive Director

## BOARD BRIEFS

January 29, 2010

The January meeting of the C.A.S.E. Board of Directors was held on Friday, January 29, 2010, at C.A.S.E.

The Board approved the following items:

- Minutes of the December 18, 2009 Regular Session;
- January Accounts Payable and Payrolls;
- Estimated February Accounts Payable and Payrolls;
- Employment of Stacie Regopoulos;
- Amended C.A.S.E. Articles of Agreement;
- Notice of Intent to Retire for Joan Nurczyk;
- Change in March Board Meeting Date to March 26, 2010;
- That minutes from closed sessions held on June 22, 2009, August 19, 2009, September 23, 2009, October 23, 2009, and November 18, 2009 remain closed;
- Destruction of recordings of closed session meetings held on April 23, 2004, May 28, 2004, June 25, 2004, August 20, 2004, and October 22, 2004; February 25, 2005, March 18, 2005, April 22, 2005, May 27, 2005, June 24, 2005, August 26, 2005, October 21, 2005, and December 16, 2005; January 20, 2006, March 17, 2006, April 21, 2006, May 26, 2006, and June 28, 2006; January 19, 2007, March 16, 2007, April 20, 2007, May 22, 2007, June 22, 2007, September 21, 2007, and October 26, 2007; and May 23, 2008.
- Amendment to the agreement with Illinois Department of Healthcare and Family Services;
- Draft 1, FY 2011 C.A.S.E. Budget.

The board voted to table action for a one-year renewal of the contract with Septran and the installation of video cameras on Septran buses until the February Board Meeting.

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

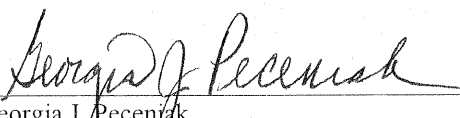
Ms. Peceniak announced that ARRA money is starting to flow to us, and urged the districts to submit receipts for completed work that was applied for in their grant as soon as possible. She added that money requested in this year's grants must be spent this year. If not, the grants can be re-written to include applicable expenses this year, and/or can be submitted again after July 1.

Ms. Peceniak reported that ISBE has been FOIA'd regarding LEA determination memos that were formerly considered confidential.

Ms. Peceniak stated that P. A. 96-657 requires reasonable access for parental visitation to classrooms, and suggested that districts review procedures to be sure they are current.

The Board discussed the pros and cons of asking Septran to use Versatran software for bus routing. Further discussion was deferred to the February 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.

  
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Georgia J. Peceniak  
Executive Director