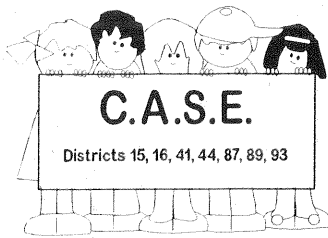


COOPERATIVE ASSOCIATION for SPECIAL EDUCATION



Excellence Together

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Georgia J. Peceniak
Executive Director

BOARD BRIEFS

February 19, 2010

The February meeting of the C.A.S.E. Board of Directors was held on Friday, February 19, 2010, at C.A.S.E.

The Board approved the following items:

- Minutes of the January 29, 2010 Regular Session;
- February Accounts Payable and Payrolls;
- Estimated March Accounts Payable and Payrolls;
- Resignations of Samantha Leibold and Maureen Mendez;
- Employment of Annalicia Kleich;
- Lane change request for Linda Cotter;
- Notices of Intent to Retire for Marianne Gioia and Mary Trantowski effective June, 2011; Margaret Amendt and Nancee Rahn effective June, 2012; and Deborah Oates, effective June, 2013.
- One-year extension of the transportation contract with Septran at an increase of 2.3 percent;
- Installation of video cameras on Septran buses at a cost of approximately \$49,500 per year for three years.

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


Ms. Peceniak reported that C.A.S.E. has reviewed a draft of the new policy manual prepared by IASB. She added that an updated policy manual will be submitted to the Board for approval by the end of the school year.

Ms. Peceniak reported that a committee of C.A.S.E. administration and staff have been working during the past year to adapt the Danielson Evaluation Framework for Teachers to apply to related services staff. She added that a great deal of training and continued adaptations will be needed to fully implement this evaluation tool. She stated that it is being piloted on a very limited basis this year and next year, and the committee will continue to meet.

Mr. Finck informed the Board that C.A.S.E. is moving ahead with a banking change from Cole Taylor to the PMA Fund and Harris Bank in order to realize more consistent fees, services, and a conservative banking philosophy. He explained that the change will occur within the next five to six weeks.

The Board discussed the potential costs and benefits of purchasing Versatran software for bus routing. It was the consensus of the Board that Ms. Peceniak and Dr. Riebock meet with Septran administration to discuss Septran's view regarding these two topics, and report their findings to the Board at the March 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

It is the mission of CASE to collaborate as educational advocates for children with special needs in order to provide appropriate and high quality educational programs and services.