

COOPERATIVE ASSOCIATION for SPECIAL EDUCATION

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Georgia J. Peceniak
Executive Director

BOARD BRIEFS

March 20, 2009

The March meeting of the C.A.S.E. Board of Directors was held on Friday, March 20, 2009, in the District 89 Board Room.

Mr. Fry, a visitor, addressed the Board regarding the Guided Programs in Districts 41 and 89.

The Board approved the following items:

- Minutes of the February 24, 2009 Regular and Closed Sessions and the March 6, 2009 Special Meeting;
- March Accounts Payable and Payrolls;
- Estimated April Accounts Payable and Payrolls;
- Resignation of Kathleen Bialek;
- Treasurer's Report;
- Resolution Authorizing Honorable Dismissal and Non-Renewal of Contracts for Educational Support Personnel;
- Resolution Authorizing Dismissal and Non-Renewal of Contracts for Educational Support Personnel;
- The revised 2008-09 C.A.S.E. Calendar;
- The 2009-2010 C.A.S.E. Calendar;
- Renewal of Infinitec Membership;
- Draft 1 of the 2009-2010 C.A.S.E. Budget.

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

Ms. Peceniak reported that C.A.S.E. is planning for the summer renovation at Glenwood which will necessitate re-locating the Glenwood Office and putting the contents of the building into storage.


Ms. Peceniak stated that C.A.S.E. will schedule a staff recognition reception so as not to conflict with district receptions.

In response to a question regarding IDEA funds, Ms. Peceniak explained that C.A.S.E. writes the grant to include all C.A.S.E. costs. Districts are credited for the amount of IDEA funds they generate. She also responded that it is feasible that IDEA funds, with stimulus money, could increase to the point where they exceed the cost districts are billed for C.A.S.E. services.

CLOSED SESSION

A closed session was held for the purposes of collective bargaining and appointment, employment and/or dismissal of an employee. No action was taken as a result of closed session.

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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