

COOPERATIVE ASSOCIATION for SPECIAL EDUCATION

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Georgia J. Peceniak
Executive Director

BOARD BRIEFS

April 24, 2009

The April meeting of the C.A.S.E. Board of Directors was held on Friday, April 24, 2009, in the District 89 Board Room.

The Board approved the following items:

- Minutes of the March 20, 2009 Regular and Closed Sessions and;
- April Accounts Payable and Payrolls;
- Estimated May Accounts Payable and Payrolls;
- Treasurer's Report;
- Resignations of Gina Groveau, Sherri Maupin, and Angela Ginnan;
- Employment of Sherri Maupin and Sarah Schuett;
- Approval of Mathieson Moyski and Celer LLC's proposal to conduct the 2009 audit;
- 2008-09 Needs Assessment Report and Recommendations;
- Submission of FY 2010 Preschool and IDEA Grant Applications.

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

Ms. Peceniak reported that Friday, June 5 is the last day of student attendance at Glenwood and that renovations will begin on Monday, June 8. Storage trailers will be located on school property and the building needs to be emptied beginning at noon on June 5 and continuing over the weekend until it is empty. She requested that each district provide some maintenance staff members, who are familiar with school building contents, to help move building contents to the trailers, and to move contents of the trailers back into the building during the last weekend in August. C.A.S.E. will reimburse districts for the cost of the maintenance staff.


The Board reviewed the scheduled May and June Board Meeting Dates and determined that the meeting scheduled for June 19 would need to be changed. It is tentatively scheduled to be held on Monday, June 22, at the C.A.S.E. Itinerant Services Office in Lombard.

Ms. Peceniak presented information regarding ARRA funding. It was the consensus of the Board that Ms. Peceniak meet with each district individually to assist the district in writing a grant specific to its needs.

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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