

Excellence Together

# COOPERATIVE ASSOCIATION for SPECIAL EDUCATION

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Georgia J. Peceniak  
Executive Director

## BOARD BRIEFS

April 23, 2010

The April meeting of the C.A.S.E. Board of Directors was held on Friday, April 23, 2010, at C.A.S.E.

The Board approved the following items:

- Minutes of the March 26, 2010 Regular and Closed Sessions;
- Minutes of the April 7, 2010 Regular and Closed Sessions;
- April Accounts Payable and Payrolls;
- Estimated May Accounts Payable and Payrolls;
- Employment of Mary Bell and Norine Kapicak;
- Request to retire at the end of 2009-2010 school year by Marion Evans;
- Addition of a class for severe behavior and cognitively disabled students at Glenwood;
- Resolution authorizing the non-renewal of contracts for educational support staff;
- Approval of the 2010 audit proposal from Mathieson Moyski Celer & Co., LLP;
- 2009-10 Needs Assessment Report and Recommendations;
- Submission of FY 2011 Preschool and IDEA Grant Applications.

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

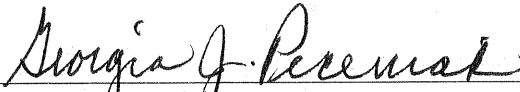
Ms. Peceniak invited Board Members to attend the C.A.S.E. Staff Recognition Reception on May 18, from 3:30 – 5:30 p.m. at C.A.S.E. which will include honoring retiring staff, Marion Evans, Connie Jenner, Vickie Koresch, and Joan Nurczyk.

Ms. Peceniak called attention to information in the Board Packet regarding free Infinitec inservice programs available online to member districts and how to access them.

### OTHER BUSINESS

In response to a question, Ms. Peceniak described current practice regarding different types of seclusion rooms now being used for students with varying disabilities.

The next meeting of the C.A.S.E. Board of Directors will be held on Friday, May 21, 2010 at 9:00 a.m. in the District 89 Board Room. 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

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