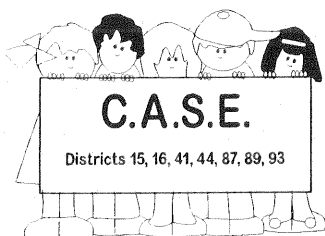


COOPERATIVE ASSOCIATION for SPECIAL EDUCATION

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Georgia J. Peceniak
Executive Director



Excellence Together

BOARD BRIEFS

June 18, 2010

The June meeting of the C.A.S.E. Board of Directors was held on Friday, June 18, 2010, at C.A.S.E.

The Board approved the following items:

- Minutes of the May 21, 2010 Regular and Closed Sessions;
- June Accounts Payable and Payrolls;
- Estimated July and August Accounts Payable and Payrolls;
- Resignation of Domini DiMaggio;
- Increase in hours for Tricia Sharkey and Kimberly Borri;
- Employment of JoAnne Gebbie and Leslie Kelly-Watroba;
- Illinois Prevailing Wage Ordinance for 2010-2011;
- One-Year Contract with Sertoma for Audiological Services;
- Approval to Change Signatories on C.A.S.E. Payroll and Accounts Payable Check Templates;
- Resolution Authorizing the Honorable Dismissal and Non-renewal of Employment for Computer Technician;
- Resolution to Appoint Dr. Riebock as C.A.S.E. Representative and Mr. Nelson as Alternative Representative to the DuPage/West Cook Governing Board for a Three-Year Term;
- Appoint Jim T. Nelson as Board Secretary;
- Appoint Deborah Marszalik as Recording Secretary;
- Appoint Jim T. Nelson as Board Treasurer;
- Name Liberty Publications as the Newspaper in Which to Publish All Board Information and/or Legal Notices;
- Adopt the FY 2011 Board Meeting Calendar.

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

Ms. Peceniak reported that as a result of the recent IDEA audit, C.A.S.E. was required to change the function code in the budget for some positions. The change did not impact the final numbers, so it does not need to be approved by the C.A.S.E. Board. The State Form, which will be on display in District 41, contains the correct function codes.

Ms. Peceniak announced that the new C.A.S.E. Policy Book was not completed in time to be brought to the Board at the June Board Meeting. The C.A.S.E. Attorney is reviewing the last of the policies, and it will be complete before Ms. Peceniak's retirement. Mr. Nelson will bring the new Policy Book to the Board for first reading at the August Board Meeting.

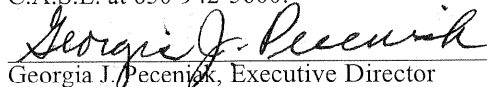
CLOSED SESSION

A closed session was held for the purpose of personnel.

ACTION AS A RESULT OF CLOSED SESSION

As a result of closed session, the Board approved the resolution requiring Educational Support Employee to submit to a medical evaluation.

The next meeting of the C.A.S.E. Board of Directors will be held on Tuesday, August 17, 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.


Georgia J. Peceniak, Executive Director