

COOPERATIVE ASSOCIATION for SPECIAL EDUCATION

22W600 Butterfield Road
Glen Ellyn IL 60137-6957

Voice or TTY (630) 942-5600
FAX (630) 942-5601

Georgia J. Peceniak
Executive Director

BOARD BRIEFS

September 19, 2008

The September meeting of the C.A.S.E. Board of Directors was held on Friday, September 19, 2008, Glenwood.

The Board approved the following items:

- Minutes of the August 29, 2008 Regular and Closed Sessions;
- September Accounts Payable and Payrolls;
- Estimated October Accounts Payable and Payrolls;
- Treasurer's Report;
- Increase in hours for Julie Segatti;
- Employment of Dyanna Datillo, Eileen Fitzgerald, Laurie Kherani, and Eileen Pugsley;
- Tenure status for Kathy Sledz and Kathryn Williams effective at the start of the 2008-09 school year;
- Lane change requests for Kathleen Bialek, Roxanne Dilegge, Leadene Loconte, Jessica Walters, Kerri Westra, and Jill Witkov retroactive to the start of the 2008-09 school year;
- Lane and step change requests for Maureen Quirk and Michelle Scharinger at the start of the 2009-10 school year;
- Appointment of Sraga Hauser LLC as the C.A.S.E. law firm.

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

Ms. Peceniak reported that transportation service is improving. She added that she has collected transportation information from other agencies.

Ms. Peceniak reminded the Board that District RTI Plans are due by January 1, 2009, and should be included in the School Improvement Plan on the IIRC website.

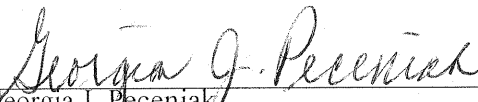
Ms. Peceniak stated that timely and meaningful consultations are underway with private schools and that the non-public proportionate share has been allocated.

Ms. Peceniak distributed a sample Special Education Workload Plan. She indicated that districts are not required to file their plan but are required to have one in place.

Ms. Peceniak reported that revised DuPage/West Cook Articles of Agreement have been approved and printed. Each member district will receive a copy by mail.

A closed session was held for the purpose of collective bargaining. 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

jn