

Excellence Together

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

October 31, 2008

The October meeting of the C.A.S.E. Board of Directors was held on Friday, October 31, 2008, in the District 89 Board Room.

The Board approved the following items:

- Minutes of the September 19, 2008 Regular Session;
- October Accounts Payable and Payrolls;
- Estimated November Accounts Payable and Payrolls;
- Resignation of Karrie Driscoll, Occupational Therapist assigned to District 44;
- Lane change for Abigail Yeager;
- Notice of Intent to Retire from Mary May;
- Purchase of Web Edition Finance School Office.

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

Ms. Peceniak discussed the Special Education Procedures She noted that C.A.S.E. is able to adopt the procedures for all seven member districts. The two policies pertaining to the procedures should be reviewed by each district to determine whether they fall in line with policies at the district.

Ms. Peceniak noted a thank you letter received from the Glenwood staff in recognition of the many improvements made to the facility. Ms Peceniak reviewed the work yet to be completed at Glenwood next summer.

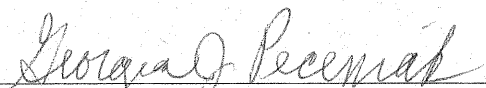
Ms. Peceniak reported that there was a slight increase in extraordinary funds to each district this year.

Ms. Peceniak related a plan by the ROE to apply for an RFP to obtain training for R.T.I. coaches for the county of DuPage. After a discussion, it was recommended that Ms. Peceniak request the services of a coach to benefit RTI training within the districts.

Ms. Peceniak reported that the special education transportation contract is expiring and the service could go out for bid or be extended for one year. The Board advised Ms. Peceniak to have a dialogue with Septran and discuss assurances that the problems experienced this Fall would not be repeated.

A closed session was held for the purpose of collective bargaining and personnel. As a result of closed session, the Board approved a lane change for Maureen Quirk and Michelle Scharinger retroactive to the start of the school year.

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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