



Excellence Together

COOPERATIVE ASSOCIATION for SPECIAL EDUCATION

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Georgia J. Peceniak
Executive Director

BOARD BRIEFS

October 23, 2009

The October meeting of the C.A.S.E. Board of Directors was held on Friday, October 23, 2009, at C.A.S.E.

The Board approved the following items:

- Minutes of the September 18, 2009 Regular and Closed Sessions;
- October Accounts Payable and Payrolls;
- Estimated November Accounts Payable and Payrolls;
- Treasurer's Report;
- Employment of Justin Kerwin and Elizabeth Looper;
- Retirement Recognition Policy for Educational Support Personnel;
- Changes to Special Education Procedures;
- Interagency Agreement Between C.A.S.E. and the Illinois Department of Health and Family Services.

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

Ms. Peceniak reported that three staff development programs are scheduled for C.A.S.E. Institute Day on October 26.

Ms. Peceniak announced Rick Finck, new C.A.S.E. Business Consultant, is starting to work with Ann Tamkus, who will be leaving after five years as C.A.S.E.'s Business Consultant.

Ms. Peceniak indicated that the ARRA grants have been resubmitted.

Ms. Peceniak shared that C.A.S.E. administration will meet with applicable staff regarding the retirement language in the new collective bargaining agreement.

CLOSED SESSION

A closed session was held for the purpose of appointment, employment 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