



COOPERATIVE ASSOCIATION for SPECIAL EDUCATION

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Georgia J. Peceniak
Executive Director

Excellence Together

BOARD BRIEFS

November 14, 2008

The November meeting of the C.A.S.E. Board of Directors was held on Friday, November 14, 2008, in the District 89 Board Room.

The Board approved the following items:

- Minutes of the October 31, 2008 Regular and Closed Sessions;
- November Accounts Payable and Payrolls;
- Estimated December Accounts Payable and Payrolls;
- The FY 2007-08 C.A.S.E. Audit;
- Special Education Procedures;
- First Reading of New Policy #600.120 – Education of Children with Disabilities;
- First Reading of New Policy #700.230 – Misconduct by Students with Disabilities

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

Ms. Peceniak reported that C.A.S.E. administration had a conversation with Septran administration regarding causes for and ways to alleviate annual problems at the start of the school year. She stated that the current contract contains language requiring Septran to provide route lists, the schedule, and financial consequences. Septran has been asked to prepare a contract extension proposal for the December Board Meeting that includes all these things plus a requirement to provide driver names, that bus routes be practiced prior to the start of school, and that a report about the route practice be sent to C.A.S.E. prior to the start of school.

Ms. Peceniak announced that administration met with the architect regarding the remainder of the renovations scheduled for Glenwood. District 16 will absorb the life safety work, and a motion to go out for bid for C.A.S.E.'s portion will be on the December Board Meeting Agenda.

Ms. Peceniak reported that the C.A.S.E. Policy Book is very outdated and initiated a discussion about ways to update it. Ms. Peceniak will contact both IASB and the C.A.S.E. attorney regarding costs to update it.

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

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Executive Director

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