



Excellence Together

COOPERATIVE ASSOCIATION for SPECIAL EDUCATION

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Georgia J. Peceniak
Executive Director

BOARD BRIEFS

November 23, 2009

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

The Board approved the following items:

- Addition of an agenda item;
- Minutes of the October 23, 2009 Regular and Closed Sessions;
- November Accounts Payable and Payrolls;
- Estimated December Accounts Payable and Payrolls;
- Treasurer's Report;
- Increase in hours for Mary Bell;
- Employment of Emy Bacheller and Stacy Hillenburg;
- The FY 2009 C.A.S.E. Audit;
- Fee for Service Contract with R & G Consultants;
- Resolution to Approve C.A.S.E.'s participation in the Illinois School District Liquid Asset Fund.

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

Ms. Peceniak reported that C.A.S.E. has received and is reviewing a Draft Policy Book from IASA.

Ms. Peceniak thanked the Board for attending the Open House at Glenwood.

Ms. Peceniak reported that AARA construction approval forms for this year's grants will be reviewed on December 1. If approved, districts may re-write their AARA grants to include construction.

Ms. Peceniak and the Board thanked Ms. Tamkus for five years' of business consultant service to C.A.S.E. and welcomed Mr. Finck, who will replace Ms. Tamkus.

The Board discussed the current one-year extension of the transportation contract. It was the consensus of the Board that Ms. Peceniak request another one-year extension to the contract.

Ms. Peceniak introduced Ms. Belich, who gave a presentation regarding the Early Literacy Skills Builder reading program.

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.

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It is the mission of CASE to collaborate as educational advocates for children with special needs in order to provide appropriate and high quality educational programs and services.