

BOARD BRIEFS

December 19, 2008

The December meeting of the C.A.S.E. Board of Directors was held on Friday, December 19, 2008, in the District 89 Board Room.

The Board approved the following items:

- Minutes of the November 14, 2008 Regular and Closed Sessions;
- December Accounts Payable and Payrolls;
- Estimated January Accounts Payable and Payrolls;
- October and November Treasurer's Reports;
- Employment of Brian Lohman;
- One-Year Extension of the Transportation Contract with Septran;
- Unpaid New Child Care leave of absence for Samantha Leibold for the remainder of the school year;
- Unpaid New Child Care leave of absence for Michelle Scharinger for six weeks;
- Notice of Intent to Retire for Anna Raimondi;
- Go to Bid for Glenwood Renovations;
- 403b Plan Document;
- C.A.S.E. Extended School Year Report and Proposal;
- Second Reading of New Policy #600.120 – Education of Children with Disabilities;
- Second Reading of New Policy #700.230 – Misconduct by Students with Disabilities;
- FY 2009-2010 C.A.S.E. Budget Timelines and Assumptions.

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

Ms. Peceniak reported that Maintenance of Effort data for districts has been received and sent to ISBE.

The Board discussed options for coordinating at least one institute day in common for C.A.S.E. and all of its member districts in the future.

A closed session was held for the purpose of 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.

Georgia J. Peceniak
Executive Director

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