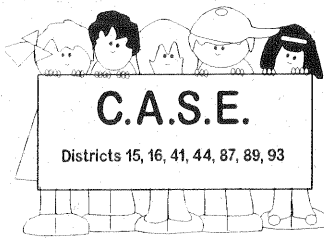


# COOPERATIVE ASSOCIATION for SPECIAL EDUCATION

22W600 Butterfield Road  
Glen Ellyn IL 60137-6957

Voice or TTY (630) 942-5600  
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Georgia J. Peceniak  
Executive Director



Excellence Together

## BOARD BRIEFS

December 18, 2009

The December meeting of the C.A.S.E. Board of Directors was held on Friday, December 18, 2009, at C.A.S.E.

The Board approved the following items:

- Addition of an agenda item;
- Minutes of the November 23, 2009 Regular and Closed Sessions;
- December Accounts Payable and Payrolls;
- Estimated January Accounts Payable and Payrolls;
- Treasurer's Report;
- Revised Retirement Service Recognition Benefit for Educational Support Personnel Retiring under IMRF;
- 2009 C.A.S.E. ESY Report and 2010 C.A.S.E. ESY Proposal;
- FY 2010-2011 Budget Timelines and Assumptions.

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

Ms. Peceniak reported that C.A.S.E. completed the December 1 Child Count.

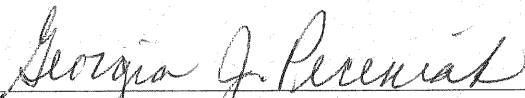
Ms. Peceniak stated that C.A.S.E. has received and complied with a benign FOIA request.

Ms. Peceniak reported that HFS agreements with districts will be rewritten to eliminate HFS receiving a 4 percent commission on fee for service reimbursements.

Ms. Peceniak reminded the Board that the lease for space at CIS is up for renewal on July 1, 2010 and that options, including a lease extension, are being investigated.

Ms. Peceniak reported that pre-approval for ARRA construction grants have been received. C.A.S.E. has also received assurance that funds for construction included in the grants can be obligated.

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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Georgia J. Peceniak  
Executive Director