➢ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, August 1, 2014 REGULAR MEETING

C.A.S.E., District 89 Board Room
22W600 Butterfield Road
Glen Ellyn
9:00 AM

AGENDA

I. **Call to Order**

II. **Roll Call**

III. **Recognition of Visitors**
Comments and Suggestions from Audience

IV. **Items for Board Action**

A. **Consent Agenda**

1. Approval of Minutes – June 6, 2014 Regular and Closed Session.
2. Approval of June and July Accounts Payable and Payroll, and Projected Payroll for August, 2014.
3. Treasurer's Report, May & June, 2014.
4. Personnel

V. **Other Action Items**

A. **Memorandum of Understanding, Postponement of Retirement**

B. **FY2015 C.A.S.E. Budget -** A copy is included for your information.

VI. **Items for Information, Discussion and/or Future Board Approval**

A. **Director's Report -** A written report is included for your information.

VII. **Other Business**

VIII. **Adjournment**