

Notice of and Agenda for Regular Meeting  
Executive Board of the Eisenhower Cooperative  
June 15, 2015 – 11:00 a.m. Board Meeting  
Dr. Sue Ireland Administration Center  
5318 West 135<sup>th</sup> Street, Crestwood

1. Roll Call
2. Public Comment on Agenda Items
3. Approval of Consent Agenda – items may be removed from the Consent Grouping to be discussed at a later time. Consent Items are marked with an asterisk and marked “CONSENT”  
  
Items in the Consent Grouping include the following items: 4.1, 4.2, 4.3, 4.4, 4.5, 5.1, and 5.2
4. Action
  - 4.1 \* CONSENT - Approval of the Regular Minutes of May 26, 2015
  - 4.2 \* CONSENT - Approval of the Closed Session Minutes of May 26, 2015
  - 4.3 \* CONSENT - Approval of Financial Report for May
  - 4.4 \* CONSENT - Approval of Bills Payable for July and August excluding grant reimbursement requests
  - 4.5 \* CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
5. Directors Report: Action Items
  - 5.1 \*CONSENT – Approval of the employment of the following individuals, as recommended by the Executive Director: Mary Lally, Behavior Intervention Specialist for DLP Program-effective beginning of 2015-2016 school year (MA+15/Step 7); Elizabeth Johnson, Hearing Itinerant Teacher (.6 FTE) (MA/Step 8)-effective beginning of 2015-2016 school year
  - 5.2 \*CONSENT – Approval of the resignation of the following employees, as recommended by the Executive Director: Kelly McKinney, as DLP Inclusion Teacher-effective end of 2014-2015 school year; Danielle Schaar, as DLP Paraprofessional-effective end of 2014-2015 school year; Karina Walker, as DLP Paraprofessional-effective end of 2014-2015 school year; Mary Lally, as DLP Teacher-effective end of 2014-2015 school year
  - 5.3 Second reading of amended Joint Articles of Agreement and Approval of Joint Articles of Agreement
6. Director’s Report: Informational Items
  - 6.1 ESY update
  - 6.2 Date for luncheon for new Superintendents
  - 6.3 Staffing Updates
  - 6.4 The Extra Mile, May 2015
7. Executive Session (if needed) to discuss the appointment, compensation, or employment

individual personnel

8. Open Session – Action following the closed session – if any
9. Audience Participation
10. Adjournment