

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
March 21, 2017 - 11:00 Board Meeting
Dr. Sue Ireland Administration Center
5318 West 135th 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”
 - 3.1 * CONSENT - Approval of Financial Report for February 2017
 - 3.2 * CONSENT - Approval of Bills Payable for April 2017
 - 3.3 * CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
 - 3.4 * CONSENT – Approval of the resignation of the following individuals: Laura Tucker, Permanent Substitute Teacher-CARE Program, effective 3/17/17; Paige Galvin, Permanent Substitute Teacher-DLP Program, effective end of 2016-2017 school year; Samantha Daggy, Paraprofessional-CARE Program, effective 3/17/17
 - 3.5 * CONSENT – Approval of the employment of the following individuals for the 2016-2017 school year: Laura Tucker, CARE Teacher (MA/Step 1), effective 3/20/17; Samantha Daggy, Permanent Substitute Teacher-CARE Program (BA/Step 1), effective 3/20/17
4. Action
 - 4.1 Approval of the Regular Minutes of February 28, 2017
 - 4.2 Approval of the Closed Session Minutes of February 28, 2017
 - 4.3 Approval of Withdrawal Agreement to Provide for Withdrawal of Palos Heights SD 128 Effective July 1, 2017
5. Director’s Report: Informational Items
 - 5.1 Program Updates and Enrollment
 - 5.2 Strategic Planning Update
 - 5.3 IEP Management System
6. Executive Session - (if needed) for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative, including hearing testimony on a complaint lodged against an employee to determine its validity (5 ILCS 120/2(c)(1)); litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, In which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting (5 ILCS 120/2(c)(11))
7. Reconvene to Open Session
8. Action following the closed session – if any
 - 8.1 Possible Action on Personnel Matters, if any
 - 8.2 Possible Action on Litigation, if any
9. Audience Participation
10. Adjournment