

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
April 25, 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 March 2017
 - 3.2 * CONSENT - Approval of Bills Payable for May 2017
 - 3.3 * CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
 - 3.4 * CONSENT – Approval of the resignation of the following individuals: Cassie Freeman, effective end of 2016-2017 school year
 - 3.5 * CONSENT – Approval of the employment of the following individuals for the 2016-2017 school year: Luz Villalobos, Cooperative Secretary, \$15.00/hour
4. Action
 - 4.1 Approval of the Regular Minutes of March 21, 2017
 - 4.2 Approval of 2017 Extended School Year Budget (\$1,000 cost per student)
 - 4.3 Approval of Resolution for Dismissal of Non-Certified Personnel
5. Director’s Report: Informational Items
 - 5.1 Program Updates and Enrollment
 - 5.2 Strategic Planning Update
 - 5.3 Advisory Board Meeting and Assistive Technology Awards
 - 5.4 Program Visits
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