

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
April 24, 2012 - 10:30 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”

Items in the Consent Grouping include the following items: 4.3, 4.4, 4.5, 5.1, 5.2, 5.3, 5.4

4. Action
 - 4.1 Approval of the Regular Minutes of March 20, 2012
 - 4.2 Approval of the Closed Session Minutes of March 20, 2012
 - 4.3 * CONSENT - Approval of Financial Report for March
 - 4.4 * CONSENT - Approval of Bills Payable for May excluding grant reimbursement requests
 - 4.5 * CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
5. Directors Report: Action Items
 - 5.1 * CONSENT – Approve the resignation of Phil Cavazos as an occupational therapist with the Eisenhower Cooperative
 - 5.2 * CONSENT – Approve the resignation of Kelly McKinney as a teacher at DLP
 - 5.3 * CONSENT – Approve keeping the closed session minutes sealed as the need for confidentiality continues to exist
 - 5.4 * CONSENT – Approve the employment of Ambrose Panico as a consultant and trainer for the CARE Program for 70 days at a cost of \$31,500, no benefits. Ambrose would also be available to provide training and consultation to member districts on behavioral concerns.
 - 5.5 Approve the extended school year budgets for Summer, 2012 for DHH and DLP/CARE – budgets are 1.96% lower than last year. Cost is \$1000 per student.
 - 5.6 Conduct the first reading of Policy 7:180 – Students: Preventing Bullying, Intimidation, and Harassment
6. Director’s Report: Informational Items
 - 6.1 *Cooperative Clips* for April – This edition was prepared by Kristin Nelson as a component of her administrative practicum
 - 6.2 Life Safety Report and Response
 - 6.3 Special Education Data Profiles have not yet been posted by ISBE for 2010-2011

- 6.4 Executive Board Meeting Dates
 - 6.5 Special Education Report for 2012-2013
 - 6.6 Commendation for Laura Wolf
 - 6.7 Flooring update
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- 7. Executive Session - Move to enter into closed session to discuss employment of individual personnel
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- 8. Open Session – Possible Action resulting from closed session
 - 8.1 Approve the dismissal of an educational interpreter in the Deaf and Hard of Hearing Program due to the lack of appropriate credentials to serve in the position
 - 8.2 Approve the dismissal of a paraprofessional in the CARE Program due to concerns regarding performance and poor evaluations
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- 9. Audience Participation
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- 10. Adjournment