

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
April 28, 2015 - 11:00 a.m. 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: 4.1, 4.2, 4.3, 4.4, 5.1, 5.2, 5.3, and 5.4

4. Action
 - 4.1 * CONSENT - Approval of the Regular Minutes of March 31, 2015
 - 4.2 * CONSENT - Approval of Closed Session Minutes of March 31, 2015
 - 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 requested as received
5. Director's Report: Action Items
 - 5.1 * CONSENT – Approval of the 2015 extended school year budget (\$1,000 cost per student)
 - 5.2 * CONSENT – Approval of the Resolution Authorizing Adoption of Prevailing Wage for the South Suburban School Purchasing Cooperative
 - 5.3 * CONSENT – Approval of the employment of the following individuals for the 2013-2014 School Year, as recommended by the Executive Director: Steve Alexander, as Crisis Intervention Paraprofessional in the CARE Program, \$12.65/hour; Emily Griffith, as Crisis Intervention Paraprofessional in the CARE Program, \$12.65/hour
 - 5.4 * CONSENT – Approval of the Resolution Authorizing Amendment to the Intergovernmental Cooperative Agreement for South Cooperative Organization for Public Education (SCOPE)
 - 5.5 Approval of the Resolution Authorizing Honorable Dismissal of Full-Time Educational Support Personnel
 - 5.6 Review of ISBE Guidance Related to Special Education Cooperative Articles of Agreement (Memorandum #10-01) and Eisenhower Cooperative Articles of Agreement
6. Director’s Report: Informational Items
 - 6.1 Program Updates
 - 6.2 Eisenhower Cooperative Junior High Band festival
 - 6.3 AT Awards-Recognition of Cathy Kushner
 - 6.4 *The Extra Mile* for March
7. Executive Session (if needed) to discuss the appointment, compensation, or employment of individual personnel
8. Open Session - Action following closed session – if any

9. Audience Participation

10. Adjournment