

Notice of and Agenda for Regular Meeting  
Executive Board of the Eisenhower Cooperative  
(~~April 26, 2016~~) May 3, 2016- 11:00 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”
  - 3.1 \* CONSENT - Approval of Financial Report for March
  - 3.2 \* CONSENT - Approval of Bills Payable for May, excluding grant reimbursement requests
  - 3.3 \* CONSENT - Approval of IDEA Flow-Through reimbursement requests, as received
  - 3.4 \* CONSENT – Approval of the employment of the following individuals for the 2015-2016 School Year, as recommended by the Executive Director: Lauren Magouirk, as Paraprofessional in the CARE Program, \$13.05/hour; Naomi Primmer, as Paraprofessional in the DLP Program, \$13.05/hour; Raquel Hernandez-Esquivel, as Paraprofessional in the DLP Program, \$13.05/hour
  - 3.5 \* CONSENT -Approval of the resignation of the following individuals, as recommended by the Executive Director: Elizabeth Bjork, DLP Paraprofessional, effective 3/31/16; Jim LaRocco, DLP Teacher, effective end of 2015-2016 school year; Mary Lally, BCBA-DLP Program, effective end of 2015-2016 school year
  - 3.6 \* CONSENT – Approval of the Vacancy Notice for DLP Program Supervisor
4. Action
  - 4.1 Approval of the Regular Minutes of March 22, 2016
  - 4.2 Approval of Closed Session Minutes of March 22, 2016
  - 4.3 Approval of the 2016 Extended School Year Budget (\$1,000 cost per student)
5. Director’s Report: Informational Items
  - 5.1 Program Updates and Enrollments
  - 5.2 Assessment Updates
  - 5.3 Programming Needs FY17
  - 5.4 Concussion Policy
  - 5.5 FY 17 Calendars
  - 5.6 Advisory Board Meeting
  - 5.7 The Extra Mile, March 2016
  - 5.8 Update on D. 128 Notice of Withdrawal from Eisenhower Cooperative
6. Executive Session (if needed) to discuss the appointment, compensation, or employment of individual personnel
7. Open Session - Action following closed session – if any
8. Audience Participation
9. Adjournment