

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
April 29, 2014 - 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, 4.5, 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, and 5.8

4. Action
 - 4.1 * CONSENT - Approval of the Regular Minutes of March 21, 2014
 - 4.2 * CONSENT - Approval of Closed Session Minutes of March 21, 2014
 - 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 extended school year budget for the CARE, DHH, and DLP Programs (\$1,000 cost per student)
 - 5.2 * CONSENT – Second Reading and Approval of Policy 7:185, Teen Dating Violence Prohibited and Policy 7:190-AP3, Administrative Procedure-Guidelines for Reciprocal Reporting of Criminal Offenses Committed by Students
 - 5.3 * CONSENT – Approval of the Resolution Authorizing Adoption of Prevailing Wage for the South Suburban School Purchasing Cooperative
 - 5.4 * CONSENT – Approval of the employment of the following individuals for the 2013-2014 School Year, as recommended by the Executive Director: Individual A and Individual B, as DLP Paraprofessionals; Individual C, as Permanent Substitute Teacher for DLP Program
 - 5.5 * CONSENT – Approval of the employment of the following individuals for the 2014-2015 School Year, as recommended by the Executive Director: Individual D, as DLP Program Secretary; Individual E, as DHH/Cooperative Secretary; and Individual F, as Vision Itinerant
 - 5.6 * CONSENT – Approval of the resignation of the following employees, as recommended by the Executive Director: Employee G, as COTA; Employee H, as Permanent Substitute Teacher for DLP Program
 - 5.7 * CONSENT – Approval of retirement request for the following employees, as recommended by the Executive Director: Employee I, as COTA
 - 5.8 * CONSENT – Approval of posting for the following positions for the 2014-2105 school year: OT and/or COTA (2.0 FTE) and PT and/or (1.0 FTE)

6. Director's Report: Informational Items
 - 6.1 *Cooperative Clips* for April
 - 6.2 *The Extra Mile* for March
 - 6.3 *TRS Business Officials' Membership Requirements*
7. Executive Session (if needed) to discuss the appointment, compensation, or employment of individual personnel
8. Open Session - Action following closed session – if any
 - 8.1 Approve the employment of the DLP Principal effective July 1, 2014, as recommended by the Executive Director
 - 8.2 Approve the Recommended 2014-2015 Salaries, for staff not covered by the Collective Bargaining Agreement, as recommended by the Executive Director
 - 8.3 Approve the 2014-2015 Paraprofessional Salary Schedule, as recommended by the Executive Director
9. Audience Participation
10. Adjournment