

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
August 28, 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: 4.1, 4.2, 4.3, 4.4, 5.1, 5.2, 5.3, 5.4

4. Action
 - 4.1 * CONSENT - Approval of the Regular Minutes of June 19, 2012
 - 4.2 * CONSENT - Approval of Financial Report
 - 4.3 * CONSENT - Approval of Bills Payable for September excluding grant reimbursement requests
 - 4.4 * CONSENT - Approval of IDEA Flow-Through and IDEA Preschool reimbursement requests as received
5. Director's Report: Action Items
 - 5.1 * CONSENT - Approve the following applicants for employment: Megan Enke as a teacher at DLP (BA, Step 1), Jim La Rocco as a teacher at DLP (MA, Step 1), Kristin Fisher as a paraprofessional at CARE (\$11.90 per hour), Vicki Jones as a paraprofessional at DLP (\$11.90 per hour), and Evangelina Velasco as an occupational therapist (\$50,000 per year).
 - 5.2 * CONSENT - Approve the employment of Shawn Fornek as the principal of DLP for 100-days for the year at a salary of \$46,500 and Nora Hooker as the assistant principal at DLP for 100-days for the year at a salary of \$42,500.
 - 5.3 * CONSENT - Approve the following resignations: Ashley Heffner as a paraprofessional at DLP, Alexandria Merrick as a paraprofessional at DLP, and Courtney Borden as a paraprofessional at CARE
 - 5.4 * CONSENT - Approval to keep the previously undisclosed closed session minutes unreleased as the need for confidentiality continues to exist
 - 5.5 Approve the *Resolution to Effect Interfund Transfers from Educational Fund (Fund 10) to Debt Service Fund (Fund 30)*

6. Director's Report: Informational Items
 - 6.1 *Cooperative Clips* for July and August
 - 6.2 IWAS Authorization must be submitted by superintendents giving Cooperative consent for the electronic submission of special education data – annual requirement
 - 6.3 Meeting Dates for 2012-2013 and listing of Executive Board Members
 - 6.4 Program Enrollments: Developmental Learning Program - 146 students (6 more than last year); Deaf and Hard of Hearing Program - 30 students (same as last year); CARE Program - 33 students (one less than last year)
 - 6.5 The Extra Mile and Part 226:840 Required Qualifications – requirement regarding certified school nurses
 - 6.6 Flooring resolution
 - 6.7 Workshops at a Glance
 - 6.8 Crisis Plan Flip Charts
 - 6.9 Transportation update
7. Executive Session - Move to enter into closed session to discuss the appointment, compensation, or employment of individual personnel (if needed)
8. Open Session – Possible Action on Personnel Matter
9. Audience Participation
10. Adjournment