

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
August 27, 2013 - 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: 4.2, 4.3, 4.4, 5.1, 5.2, 5.4, 5.5

4. Action
 - 4.1 Approval of the Regular Minutes of June 18, 2013
 - 4.2 *CONSENT - Approval of Financial Report for June and July 2013
 - 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: Julian McCall as a paraprofessional/crisis interventionist at CARE (\$12.25 per hour), Dana Woodworth as a paraprofessional at DLP (\$12.25 per hour), Myron Patterson as a paraprofessional/crisis interventionist at CARE (\$12.25 per hour), and Kelly McKinney as a paraprofessional at DLP (\$12.75 per hour).
 - 5.2 * CONSENT - Approve the following resignations: Meghan Schmeier as a paraprofessional at DLP, Stephen Friel as a paraprofessional/crisis interventionist at CARE, and Marita Simmons-Peyton as a paraprofessional/crisis interventionist at CARE
 - 5.3 Approve the *Resolution to Effect Interfund Transfers from Educational Fund (Fund 10) to Debt Service Fund (Fund 30)*
 - 5.4 *CONSENT – Approve appointment of Angela Zajac as IMRF Agent
 - 5.5 *CONSENT – Approve appointment of Angela Zajac as Authorized TSA Agent
 - 5.6 Approval of the posting for Business Manager Vacancy
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 2013-2014 and listing of Executive Board Members
 - 6.4a Comparative Program Enrollments: Developmental Learning Program - 138 students (8 less than last year); Deaf and Hard of Hearing Program - 28 students (2 less than last year); CARE Program - 27 students (6 less than last year)
 - 6.4b Comparative Program Costs: CARE Program- \$29,726.62 (represents a program cost approximately of \$3,177 less than last year); Deaf and Hard of Hearing Program -\$33,239.10 (represents a program cost approximately \$4,489 higher than last year); Developmental Learning Program - \$23,529.49 (represents a program cost approximately \$172 less than last year)
 - 6.5 The Extra Mile and document from Robbins Schwartz (Required, Recommended and Suggested Training Programs for Illinois School Districts)
 - 6.6 Workshops at a Glance
 - 6.7 Transportation update
 - 6.8 First Reading of Policy 5:10 equal Employment Opportunity and Minority Recruitment
 - 6.9 LRE Data Cohort 4
 - 6.10 Summer Activities Update from Executive Director
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