

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
August 26, 2014 - 11:00 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: 4.6, 4.7, 4.8, 5.1, and 5.2

4. Action
 - 4.1 Approval of the Regular Minutes of April 29, 2014
 - 4.2 Approval of the Closed Session Minutes of April 29, 2014
 - 4.3 Approval of the Regular Minutes of May 27, 2014
 - 4.4 Approval of the Closed Session Minutes of May 27, 2014
 - 4.5 Approval of the Regular Minutes of June 17, 2014
 - 4.6 * CONSENT - Approval of Financial Report for June and July 2014
 - 4.7 * CONSENT - Approval of Bills Payable for September excluding grant reimbursement requests
 - 4.8 * CONSENT - Approval of IDEA Flow-Through and IDEA Preschool reimbursement requests as received
5. Director's Report: Action Items
 - 5.1 * CONSENT – Approval of the employment of the following individuals for the 2014-2105 school year, as recommended by the Executive Director: Individual A, DLP Teacher; Individual B, DLP Teacher; Individual C, DLP Teacher; Individual D, DLP Teacher; Individual E, Heating Itinerant; Individual F, Hearing Itinerant; Individual G, DLP Teacher; Individual H, DLP Permanent Substitute Teacher; Individual I, COTA; Individual J, DLP Paraprofessional; Individual K, DLP Paraprofessional; Individual L, DLP Paraprofessional; Individual M, DLP paraprofessional; Individual O, as Vision Itinerant Teacher; Individual P, as Crisis Intervention Paraprofessional
 - 5.2 * CONSENT – Approval of the resignation of the following employees, as recommended by the Executive Director: Employee Q, CARE Crisis Intervention Paraprofessional; Employee R, CARE Crisis Intervention Paraprofessional; Employee S, COTA; Employee T, DLP Permanent Substitute Teacher; Employee U, Hearing Itinerant; Employee V, DLP Teacher; Employee W, DLP Teacher; Employee X, DLP Paraprofessional

- 5.3 Approval of the addition of a Social Worker position to the DLP program and employment of Individual N, to fill position, as recommended by Executive Director
- 5.4 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 IWAS Authorization must be submitted by superintendents giving Cooperative consent for the electronic submission of special education data – annual requirement
 - 6.2 Meeting Dates for 2014-2015 and listing of Executive Board Members
 - 6.3 Board Meeting Protocol
 - 6.4 Procedures for Inclement Weather (Member Districts)
 - 6.5 Consideration of Policy Review Committee
 - 6.6a Comparative Program Enrollments: Developmental Learning Program - 155 students (17 more than last year); Deaf and Hard of Hearing Program – 27 students (1 less than last year); CARE Program - 31 students (4 more than last year)
 - 6.6b Comparative Program Costs: Developmental Learning Program - \$24,387.34 (represents a program cost approximately \$858 higher than last year); Deaf and Hard of Hearing Program -\$32,889.48 (represents a program cost approximately \$350 less than last year); CARE Program - \$37765.90 (represents a program cost approximately \$8039 higher than last year)
 - 6.7 The Extra Mile, June and July 2014
 - 6.8 Workshops at a Glance
 - 6.9 Administrative Fee Billing FY 14 and FY 15
 - 6.10 First Reading of Policy 5:100 Staff Development Program
 - 6.11 Cooperative Community Activities and Core Beliefs
 - 6.12 Summer Activities Update from Executive Director
7. Executive Session (if needed) to discuss the appointment, compensation, or employment of individual personnel
8. Open Session – Action following the closed session – if any
9. Audience Participation
10. Adjournment