

Notice of and Agenda for Regular Meeting  
Executive Board of the Eisenhower Cooperative  
February 28, 2017 - 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 January 2017
  - 3.2 \* CONSENT - Approval of Bills Payable for March 2017
  - 3.3 \* CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
  - 3.4 \* CONSENT – Approval of the resignation of the following individuals for the 2016-2017 school year: Holly Kulovitz, PT, effective 3/3/17; Karen Giblin. Secretary, effective 2/21/17
  - 3.5 \* CONSENT – Approval of the employment of the following individual for the 2016-2017 school year: Judy Hrad, PT (\$75//hour) .4 FTE, effective 3/6/17
4. Action
  - 4.1 Approval of the Regular Minutes of January 31, 2017
  - 4.2 Approval of the Closed Session Minutes of January 31, 2017
  - 4.3 Approval of retirement request from Lucia Jacobsen (COTA) at the end of the 2016-2017 school year
  - 4.4 Consideration of CARE staffing needs proposal/request for additional classroom for remainder of 2016-2017 school year due to increase of student enrollment, as recommended by Executive Director
5. Director’s Report: Informational Items
  - 5.1 Resolution and Settlement Agreement with D. 128 Update
  - 5.2 Program Updates and Enrollment
  - 5.3 Email from Sue Ireland, D. 126
  - 5.4 Strategic Planning Update
6. Executive Session - (if needed) for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative, including hearing testimony on a complaint lodged against an employee to determine its validity (5 ILCS 120/2(c)(1); litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, In which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting (5 ILCS 120/2(c)(11)
7. Reconvene to Open Session
8. Action following the closed session – if any
  - 8.1 Possible Action on Personnel Matters, if any
  - 8.2 Possible Action on Litigation, if any

9. Audience Participation

10. Adjournment