

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
(~~January 28, 2014~~) February 4, 2014– 11:00 am 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, 5.2, and 5.3

4. Action
 - 4.1 *CONSENT - Approval of the Regular Minutes of November 19, 2013
 - 4.2 *CONSENT - Approval of the Closed Session Minutes of November 19, 2013
 - 4.3 *CONSENT - Approval of Financial Report
 - 4.4 *CONSENT - Approval of Bills Payable for January and February excluding grant reimbursement requests
 - 4.5 *CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
5. Director's Report: Action Items
 - 5.1 Approval of two-year extension of the transportation contract with Alpha Bus Company
 - 5.2 *CONSENT - Approve the posting for the DLP Program Secretary, DHH Program Secretary, and Educational Interpreter vacancies for the 2014-2015 school year and the posting for DLP Paraprofessional for the remainder of the 2013-2014 school year
 - 5.3 *CONSENT – Approve the resignation of Katy Laurinaitis, DLP Paraprofessional, effective February 3, 2014 and the resignations of Mary Sesol, Educational Interpreter and Mary Upson, DHH Social worker effective at the end of the 2013-2014 school year
 - 5.4 Executive Session - Move to enter into closed session to discuss the appointment, compensation, or employment of individual personnel
 - 5.5 Action Following closed session
6. Director's Report: Informational Items
 - 6.1 *Cooperative Clips* for December and January
 - 6.2 Executive Director Evaluation Instrument
 - 6.3 Remaining IDEA Flow-Through and Preschool Grant Funds
 - 6.4 Acknowledgement Letter from D. 143 re: Ambrose Panico
 - 6.5 RIF Joint Committee Update
 - 6.6 Annual Advisory Board Meeting and Breakfast – April 7, 2014 at 8:30 a.m in the Cooperative Connections
 - 6.7 Neuropsychology Evaluation Follow-Up
 - 6.8 Infinitec Awards
 - 6.9 Program Updates
 - 6.10 Emergency Days

- 6.11 Continuation of Cooperative Lending Library
 - 6.12 Equals Math Curriculum Case Study
 - 6.13 The Extra Mile for November, December, and January
 - 6.14 Purchasing Cooperative for Office Supplies
 - 6.15 DHH Social Skills Instructor
- 7. Executive Session (if needed) to discuss the appointment, compensation, or employment of individual personnel
 - 8. Action following closed session – if any
 - 9. Open Session
 - 10. Audience Participation
 - 11. Adjournment