

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
June 14, 2016 - 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”
 - 3.1 * CONSENT - Approval of Financial Report for May
 - 3.2 * CONSENT - Approval of Bills Payable for July and August excluding grant reimbursement requests
 - 3.3 * CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
 - 3.4 * CONSENT – Approval of Policy:
 - a. Policy 7:190 Student Behavior
 - b. Policy 7:200 Suspension Procedures
 - c. Policy 7:220 Bus Conduct
 - 3.5 * CONSENT – Approval of the resignation of the following individuals, as recommended by the Executive Director: Kristen Dunford, DLP Assistant Principal, effective June 17, 2016; Melody Marcotte, DLP Social Worker, effective end of 2015-2016 school year;
 - 3.6 * CONSENT – Approval of the employment of the following individuals for the 2016-2017 school year, as recommended by the Executive Director: Allison Brown, Educational Interpreter, 80% BA/Step 3; Mary Jo Curosh, Educational Interpreter, 80% BA + 27/Step 4; William Connelley, CARE Permanent Substitute Teacher, BA/Step 1; Amy Gluch, DLP Teacher, MA/Step 1; Inonge Mason, BCBA, \$62,500/year; Sharon Daliege, Occupational Therapist, \$47.50/hour; Patricia Roman, DLP Social Worker, MA/Step 7
4. Action
 - 4.1 Approval of the Regular Minutes of May 24, 2016
 - 4.2 Approval of Closed Session Minutes of May 24, 2016
 - 4.3 Approval the 2016-2019 Agreement between the Eisenhower Cooperative and the Eisenhower Cooperative Education Association, IEA/NEA (*If Ratified by Union*)
 - 4.4 Approval of FY 17 Budget
5. Director’s Report: Informational Items
 - 5.1 ESY Update
 - 5.2 FY 17 Opening Days
 - 5.3 Facilitated IEP Training
6. Executive Session (if needed) to discuss the appointment, compensation, or employment of individual personnel

7. Open Session - Action following the closed session – if any
 - 7.1 Approval of contract extension for CSBO, Andrew Ziegler, as recommended by Executive Director
 - 7.2 Approval of contract extension for Jami Baumgartner and Laura Wolf, as recommended by Executive Director
 - 7.3 Approval of employment of Program Supervisors, as recommended by Executive Director
 - 7.4 Approve the Recommended 2016-2017 Salaries for staff not covered by the Collective Bargaining Agreement, as recommended by Executive Director
 - 7.5 Approval of Paraprofessional Salary Schedule
8. Audience Participation
9. Adjournment