

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
June 13, 2017 - 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 Reports for April and May 2017
 - 3.2 * CONSENT - Approval of Bills Payable for June, July, and August 2017
 - 3.3 * CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
 - 3.4 * CONSENT – Approval of the resignation of the following individuals: Mallory McGreehin, effective end of 2016-2017 school year
 - 3.5 * CONSENT – Approval of the employment of the following individuals: Kerry O’Boyle, COTA (DLP Program) \$31/hour; Marian Scott, Permanent Substitute (DLP Program) \$115/day
4. Action
 - 4.1 Approval of the Regular Minutes of April 25, 2017
 - 4.2 Approval of FY18 Budget
 - 4.3 Approval of 2017-2018 Executive Board Meeting Dates
 - 4.4 Possible Action on Non-Member District Tuition Rate for FY18
 - 4.5 One Year Extension of Current Leases with Districts 130 and 143
5. Director’s Report: Informational Items
 - 5.1 Discussion of Strategic Plan document, as prepared by Dr. Jay Cunneen and Dr. Kathleen Hickey
 - 5.2 Special Education Data Profiles 2014-2015 & 2015-2016
 - 5.3 FY 18 Opening Days
 - 5.4 Program Updates and Enrollment
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 Approval of contract extensions and salary recommendations for following Administrators and Coordinators, as recommended by Executive Director: Andrew Ziegler, CSBO; Peggy Rozema-Earll, CARE Program Supervisor; Jami Cyrier, DHH/Itinerant Program Supervisor; Kathy Brooks, DLP Program Supervisor; Kelly Burke, DLP Program Supervisor; Barb Rypstra, OT/PT/AT Coordinator
 - 8.2 Approval of the recommended 2017-2018 salaries for staff not covered by the Collective Bargaining Agreement
 - 8.3 Approval of Paraprofessional Salary Schedule
 - 8.4 Possible Action on Litigation, if any

9. Audience Participation

10. Adjournment