

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
(~~March 18, 2014~~) March 21, 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: 4.1, 4.2, 4.3, 4.4, 5.1, 5.2, 5.3, and 5.4

4. Action
 - 4.1 * CONSENT - Approval of the Regular Minutes of February 28, 2014
 - 4.2 * CONSENT - Approval of Financial Report for February
 - 4.3 * CONSENT - Approval of Bills Payable for April excluding grant reimbursement requests
 - 4.4 * CONSENT - Approval of IDEA Flow-Through reimbursement requested as received
5. Director's Report: Action Items
 - 5.1 * CONSENT – Approval of vacancy posting of CARE Social Worker and CARE Teacher for 2014-2015 school year due to retirements
 - 5.2 * CONSENT – Approval of retirement request from Mary Lou Abraham at the end of the 2013-2014 school year
 - 5.3 * CONSENT – Approval of the resignation of Myron Patterson as a Crisis Interventionist/Paraprofessional in the CARE Program
 - 5.4 * CONSENT – Approval of applicants for employment: Kathleen Redican as a Vision Itinerant Teacher for .2 FTE and Katrina Best as a Vision Itinerant Teacher for .6 FTE
 - 5.5 First Reading of *Policy 7:185, Teen Dating Violence Prohibited* and *Policy 7:190-AP3, Administrative Procedure-Guidelines for reciprocal Reporting of Criminal Offenses Committed by Students*
6. Director’s Report: Informational Items
 - 6.1 *Cooperative Clips* for March
 - 6.2 Annual Advisory Board Meeting and Breakfast – April 7, 2013 at 8:30 am in the Cooperative Connections – attendance counts are needed
 - 6.3 Cooperative/Program Updates
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