

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
September 29, 2015 - 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: 4.3, 4.4, 5.1, and 5.2

4. Action
 - 4.1 Approval of the Regular Minutes of August 25, 2015
 - 4.2 Approval of the Closed Session Minutes of August 25, 2015
 - 4.3 * CONSENT - Approval of Financial Report
 - 4.4 * CONSENT - Approval of Bills Payable for October
 - 4.5 * CONSENT - Approval of IDEA Flow-Through reimbursement requested as received
5. Director's Report: Action Items
 - 5.1 * CONSENT- Approval of the employment of the following individuals for the 2015-2016 school year, as recommended by the Executive Director: Natasha Harris, as Paraprofessional for DLP (\$13.05/hour); Alexandra Piper, as Paraprofessional for DLP (\$13.05/hour)
 - 5.2 * CONSENT- Approval of the resignation of the following individuals for the 2015-2016 school year, as recommended by the Executive Director: Samantha Daggy, as Paraprofessional for DLP (effective 10/9/15)
 - 5.3 Review of OT needs and consideration of request for additional OT services
6. Director’s Report: Informational Items
 - 6.1 IWAS Authorization giving Cooperative consent for the electronic submission of special education data
 - 6.2 Advisory Board Meeting (SAVE THE DATE - 4/12/16 at 8:30 am)
 - 6.3 Program Updates and Enrollment
 - 6.4 Medical Reviews
7. Executive Session - Move to enter into closed session to discuss the appointment, compensation, or employment of individual personnel
8. Open Session – Possible Action on Personnel Matter
9. Audience Participation
10. Adjournment