

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
August 30, 2011 - 10:30 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, and 6.5

4. Action
 - 4.1 * CONSENT - Approval of the Regular Minutes of June 21, 2011
 - 4.2 * CONSENT - Approval of Financial Report for June and July
 - 4.3 * CONSENT - Approval of Bills Payable for September excluding grant reimbursement requests
 - 4.4 * CONSENT - Approval of IDEA Flow-Through and ARRA reimbursement requests as received
5. Director's Report: Action Items
 - 5.1 * CONSENT - Approve the employment of Caitlin Colins as a paraprofessional at CARE and Danielle Schaar as a paraprofessional at DLP. Both employees will fill vacancies. Approve the employment of Heather Bittner as a speech pathologist for two days per week at DLP.
 - 5.2 * CONSENT - Approval to keep the previously undisclosed closed session minutes unreleased as the need for confidentiality continues to exist
6. Director's Report: Informational Items
 - 6.1 *Cooperative Clips* for July and August
 - 6.2 IWAS Authorization must be submitted by superintendents giving Cooperative consent for the electronic submission of special education data – annual requirement
 - 6.3 Meeting Dates for 2011-2012 and listing of Executive Board Members
 - 6.4 Program Enrollments: Developmental Learning Program – 140 students (126 last year); Deaf and Hard of Hearing Program - 30 students (23 last year); CARE Program – 34 students (30 last year)
 - 6.5 * CONSENT – First reading of Policy 4:15 Operational Services – Identity Protection
 - 6.6 Handout from Administrators' Academy on Education Reform (Senate Bill 7) and the Performance Evaluation Reform Act

- 6.7 Workshops at a Glance
 - 6.8 Fundraiser for Shepard High School student who is the daughter of a Cooperative employee
 - 6.9 FOIA Requests
 - 6.10 Consideration of Infinite Visions software system through the Worth Township Treasurers Office – follow-up meeting on September 28th
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