

Notice of and Agenda for Regular Meeting  
Executive Board of the Eisenhower Cooperative  
February 23, 2016 – 11:00 am Board Meeting  
Dr. Sue Ireland Administration Center  
5318 West 135<sup>th</sup> 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 the Regular Minutes of January 26, 2016
  - 3.2 \* CONSENT - Approval of the Closed Session Minutes of January 26, 2016
  - 3.3 \* CONSENT - Approval of Financial Report for January
  - 3.4 \* CONSENT - Approval of Bills Payable for March excluding grant reimbursement requests
  - 3.5 \* CONSENT - Approval of IDEA Flow-Through reimbursement requested as received
4. Director's Report: Action Items
  - 4.1 No Action Items
5. Director's Report: Informational Items
  - 5.1 Discussion of Withdrawal of Member District from the Cooperative
  - 5.2 Program Updates and Enrollment Numbers
  - 5.3 Remaining IDEA Flow-Through and Preschool Grant Funds
  - 5.4 Annual Advisory Board Meeting - April 21, 2016
  - 5.5 Infinitec Awards – March 16, 2016
  - 5.6 Extended School Year Dates: June 13, 2016-July 8, 2016
  - 5.7 The Extra Mile, January 2016 and February 2016
6. Executive Session (if needed) to discuss the employment of individual personnel and/or collective bargaining
7. Open Session - Action following Executive Session – if any
8. Audience Participation
9. Adjournment