

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
June 21, 2011 – 10:30 A.M.
Dr. Sue Ireland Administration Center – Eisenhower Cooperative
5318 West 135th Street, Crestwood

1. Roll Call
2. Action
 - 2.1 Approval of the Regular Minutes of May 31, 2011
 - 2.2 Approval of the Closed Session Minutes of May 31, 2011
 - 2.3 Approval of Financial Report for May
 - 2.4 Approval of Bills Payable for June and July excluding grant reimbursement requests
 - 2.5 Approval of IDEA Flow-Through and Preschool grant reimbursement requests as received
3. Director's Report: Action Items
 - 3.1 Approve the resignation of Donna Pfeifer as a Certified Occupational Therapy Assistant
 - 3.2 Approve the FY 12 Budgets of Revenues and Expenses
 - 3.3 Approve Jennifer Emanuele as a teacher at DLP – formerly the full-time substitute teacher for the Cooperative (Step 4, BA Lane)
 - 3.4 Approve the employment of Kathy Brooks as the full-time substitute teacher for the Cooperative (Step 1, BA Lane)
 - 3.5 Approve the employment of Melanie Holeman as the registered nurse at DLP (salary based on \$25.00/hour)
 - 3.6 Approve the employment of Karyn McKenna as a teacher at DLP (Step 6, MS Lane)
4. Director's Report: Informational Items
 - 4.1 *Cooperative Clips* for May
 - 4.2 ESY is underway at the Deaf and Hard of Hearing Program and at DLP
 - 4.3 Illinois Mandated and Recommended Trainings – add Diabetes Training
5. Announcements
6. Audience Participation
7. Adjournment