

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
November 18, 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. Action
 - 4.1 * CONSENT - Approval of the Regular Minutes of October 28, 2014
 - 4.2 * CONSENT - Approval of Financial Report
 - 4.3 * CONSENT - Approval of Bills Payable for November and December excluding grant reimbursement requests
 - 4.4 * CONSENT - Approval of IDEA grant reimbursement requests as received
5. Director's Report: Action Items
 - 5.1 * CONSENT – Approval of the employment of the following individuals for the 2014-2015 school year, as recommended by the Executive Director: Individual A, as DHH Paraprofessional
 - 5.2 * CONSENT – Approval of the resignation of the following individuals for the 2014-2015 school year, as recommended by the Executive Director: Employee B, as DHH Paraprofessional
6. Director's Report: Informational Items
 - 6.1 AT Awards Ceremony and Annual Advisory Board Meeting – April 21, 2015
 - 6.2 SIS Uploads
 - 6.3 1:1 Assistants
 - 6.4 Excess Cost Meeting
 - 6.5 Program Updates
7. Executive Session - Move to enter into closed session to discuss the appointment, compensation, or employment of individual personnel, if needed
8. Open Session – Possible Action on Personnel Matter
9. Audience Participation
10. Adjournment