

Notice of and Agenda for Regular Meeting  
Executive Board of the Eisenhower Cooperative  
October 25, 2011 - 10:30 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”

Items in the Consent Grouping include the following items: 4.1, 4.2, 4.3, 4.4

4. Action
  - 4.1 \* CONSENT - Approval of the Regular Minutes of September 27, 2011
  - 4.2 \* CONSENT - Approval of Financial Report for September
  - 4.3 \* CONSENT - Approval of Bills Payable for November 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 Appointment of Shawn Fornek, Laura Wolf and Sue Ireland to serve as the administrative representatives on the Eisenhower Cooperative Joint Committee required by Public Act 97-0008/Senate Bill 7 (union representatives are Kristin Nelson, Peggy Earll, and Mindy Long). Committee has a scheduled meeting on November 30, 2011.
6. Director's Report: Informational Items
  - 6.1 *Cooperative Clips* for October
  - 6.2 2010-2011 Special Education Excess Cost prorated at 8.87%
  - 6.3 DLP listed as one of the 30 sites for the Illinois Autism Training and Technical Assistance Project
  - 6.4 Revisiting of the District/Joint Agreement Special Education Data Profile
  - 6.5 LRE Data Cohort – District 143 was selected
  - 6.6 Extra Mile articles on Service Animals and Home/Hospital Instruction
  - 6.7 Dr. Joe Matula will be presenting to our union on November 28<sup>th</sup> at 3:00 PM on the Performance Evaluation Review Act. Cooperative can accept twenty additional attendees. Contact Cooperative if interested in sending union members.
  - 6.8 Transportation update
  - 6.9 Flooring Update

- 6.10 Staff member Peggy Smutny, a certified occupational therapy assistant, was selected as the COTA of the year by the Illinois Occupational Therapy Association
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