

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
September 27, 2016 - 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”
 - 3.1 * CONSENT - Approval of Financial Report for August 2016
 - 3.2 * CONSENT - Approval of Bills Payable for October 2016 excluding grant reimbursement requests
 - 3.3 * CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
 - 3.4 * CONSENT – Approval of the resignation of the following individuals, as recommended by the Executive Director: Camiella Williams, DLP Paraprofessional (effective September 9, 2016)
4. Action
 - 4.1 Approval of the Regular Minutes of August 30, 2016
 - 4.2 Approval of Special Board Meeting Minutes of September 13, 2016
 - 4.3 Review and Approval of Request for Strategic Plan Proposal
5. Director’s Report: Informational Items
 - 5.1 Program Updates and Enrollment
 - 5.2 Cooperative Leases
 - 5.3 Updates on D. 128 Petition for Withdrawal from Eisenhower Cooperative
6. Executive Session (if needed) to discuss the appointment, compensation, or employment of individual personnel
7. Open Session - Action following the closed session – if any
8. Audience Participation
9. Adjournment