

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
November 15, 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 October 2016
 - 3.2 * CONSENT - Approval of Bills Payable for November and December 2016
 - 3.3 * CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
 - 3.4 * CONSENT – Approval of the resignation for the following individuals for the 2016-2017 school year: Shanise Bryant, DLP Paraprofessional (effective 11/18/16)
 - 3.5 * CONSENT – Approval of the employment of the following individuals for the 2016-2017 school year: Carla Suarez, DLP Paraprofessional, start date 11/21/16 (\$13.44/hour)
4. Action
 - 4.1 Approval of the Regular Minutes of October 25, 2016
 - 4.2 Approval of the Closed Session Minutes of October 25, 2016
 - 4.3 Approval of Request Strategic Planning Proposal submitted by Dr. James Cunneen and Dr. Kathleen Hickey
5. Director’s Report: Informational Items
 - 5.1 Program Updates and Enrollment
 - 5.2 I-Star
 - 5.3 Cook County Minimum Wage Increase Impact
 - 5.4 Advisory Board Meeting and AT Awards Breakfast – May 2, 2017
6. Executive Session - (if needed) for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative, including hearing testimony on a complaint lodged against an employee to determine its validity (5 ILCS 120/2(c)(1); litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, In which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting (5 ILCS 120/2(c)(11)
7. Reconvene to Open Session
8. Action following the closed session – if any
 - 8.1 Possible Action on Personnel Matters, if any
 - 8.2 Possible Action on Litigation, if any
9. Audience Participation
10. Adjournment