

Notice of and Agenda for Regular Meeting  
Executive Board of the Eisenhower Cooperative  
March 31, 2015 - 11:00 a.m. 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, 5.1, and 5.2

4. Action
  - 4.1 \* CONSENT - Approval of the Regular Minutes of February 24, 2015
  - 4.2 \* CONSENT - Approval of Financial Report for February
  - 4.3 \* CONSENT - Approval of Bills Payable for April excluding grant reimbursement requests
  - 4.4 \* CONSENT - Approval of IDEA Flow-Through reimbursement requested as received
5. Director's Report: Action Items
  - 5.1 \* CONSENT – Approve the hiring of the following individuals: Karen Culver, as Permanent Substitute Teacher in the DLP Program for the remainder of the 2014-2015 school year, Step 1/Lane 1 \$41,626/year
  - 5.2 \* CONSENT – Approve the resignation of the following individuals: Patrice Foster, as Crisis Intervention Paraprofessional
  - 5.3 Approve the retirement request for Peg Singleton, DHH/Itinerant Supervisor, effective June 30, 2015
  - 5.4 Approve the Resolution Dismissing Teachers from the Eisenhower Cooperative, Cook County
  - 5.5 Approve the Resolution Authorizing Honorable Dismissal of a Part-Time, Non-Tenured Teacher from the Eisenhower Cooperative, Cook County
  - 5.6 Second Reading and Approval of Policy 7:180-Prevention of and Response to Bullying, Intimidation, and Harassment; Policy 6:60-Curriculum Content; and Policy 6:65-Student Social and Emotional Development
6. Director’s Report: Informational Items
  - 6.1 *Cooperative Clips-March 2015*
  - 6.2 Annual Advisory Board Meeting and Assistive Technology Awards Breakfast – April 21, 2015 at 8:30 am at the Double Tree – attendance counts are needed
  - 6.3 PARCC and DLM Assessments
  - 6.4 Evaluation Committee Update
  - 6.5 Programming Needs FY16
  - 6.6 *The Extra Mile, March 2015*
  - 6.7 Cooperative/Program Updates
7. Executive Session (if needed) to discuss the appointment, compensation, or employment of individual personnel

8. Action following closed session – if any
9. Open Session
10. Audience Participation
11. Adjournment