

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
May 26, 2015 - 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: 4.1, 4.2, 4.3, 4.4, 5.1, 5.2, and 5.3

4. Action
 - 4.1 * CONSENT - Approval of the Regular Minutes of April 28, 2015
 - 4.2 * CONSENT - Approval of Financial Report for April
 - 4.3 * CONSENT - Approval of Bills Payable for June excluding grant reimbursement requests
 - 4.4 * CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
5. Director's Report: Action Items
 - 5.1 * CONSENT - Approve the *Resolution of the Executive Board of the Eisenhower Cooperative Declaring Reclassification of Closed Meeting Minutes*
 - 5.2 * CONSENT - Approve the Destruction of the Electronic Recordings of those Newly Declassified Closed Session Minutes
 - 5.3 * CONSENT – Approval of the retirement request of the following employee, as recommended by the Executive Director: Judy Hrad (PT), effective end of 2014-2015 school year
 - 5.4 Approval of FY 16 Budget as presented
 - 5.5 First Reading of Amended Joint Articles of Agreement
6. Director’s Report: Informational Items
 - 6.1 Goal #3 Update
 - 6.2 *Cooperative Clips* for 4th Quarter
 - 6.3 The Extra Mile, April 2015
 - 6.4 Executive Board Meeting Dates 2015-2016
 - 6.5 Date for luncheon for new Superintendents
 - 6.6 Newspaper Article on Equals Math Program at DLP
7. Executive Session (if needed) to discuss the appointment, compensation, or employment of individual personnel
8. Open Session - Action following the closed session – if any
 - 8.1 Approval of contract extensions for CSBO, Andrew Ziegler, as recommended by Executive Director
 - 8.2 Approval of contract extensions for Program Principals, Laura Wolf and Stacy LaMarca, as recommended by Executive Director
 - 8.3 Approval of the employment of DHH/Itinerant Program Supervisor, effective August 3, 2015, as recommended by Executive Director
 - 8.4 Approve the Recommended 2015-2016 Salaries, for staff not covered by the Collective Bargaining Agreement, as recommended by the Executive Director

8.5 Approve the 2015-2016 Paraprofessional Salary Schedule, as recommended by the Executive Director

9. Audience Participation

10. Adjournment