

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
August 30, 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 June and July 2016
 - 3.2 * CONSENT - Approval of Bills Payable for September 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: Maureen Zupan, COTA (effective July 19, 2016); Dorothy Krynski-Fabbi, SLP (effective July 26, 2016); Meagan Meneou, DLP Teacher (effective July 6, 2016); Jennifer Wilma, COTA (effective August 9, 2016); Kelly Ferguson, CARE Social Worker (effective June 30, 2016); Margaret Ruzich, DLP Teacher (effective August 3, 2016); Maria Avolio, DLP Teacher (effective August 11, 2016); William Connelly, Permanent Sub (effective July 29, 2016); Laura Wolf, CARE Principal (effective August 8, 2016)
 - 3.5 * CONSENT – Approval of the employment of the following individuals for the 2016-2017 school year, as recommended by the Executive Director: Lora Fowler, CARE Teacher (MA/Step 8); Rikki Flanagan, DLP Teacher (BA 9/Step 3); Paige Galvin, Permanent Sub (BA/Step 1); Karen Culver, DLP Teacher (MA/Step 6); Shacoby Henderson, DLP Social Worker (MA/Step 1); Whitney Gaff, CARE Social Worker (MA/Step 4); Laura Tucker, Permanent Sub (BA/Step 1); Beverly Melton, DLP Paraprofessional (\$13.44/hour); Ryan Rohloff, DLP Teacher (MA/Step 3); Jennifer Kirkpatrick, DLP Teacher (BA/Step 1); Kathleen Younker, COTA (\$30/hour); Kimberly Hollendoner, SLP (MA 30/Step 1); Shawn Jackson, DLP Paraprofessional (\$13.44/hour)
4. Action
 - 4.1 Approval of the Regular Minutes of June 14, 2016
 - 4.2 Approval of Closed Session Minutes of June 14, 2016
 - 4.3 Approval of the *Resolution to Effect Interfund Transfers from Educational Fund (Fund 10) to Debt Service Fund (30)*
5. Director’s Report: Informational Items
 - 5.1 I-STAR Update
 - 5.2 Assessment Dates
 - 5.3 2013-2014 Special Education Data Profiles
 - 5.4 ISBE Special Education Director’s Conference Highlights
 - 5.5 Starting Program Enrollments: Developmental Learning Program - 141 students; Deaf and Hard of Hearing Program – 24 students; CARE Program - 33 students
 - 5.6 Program Updates

- 5.7 Thank You and Recognition of Carrillo Family Donation
- 5.8 Needs Assessment Survey
- 5.9 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
 - 7.1 Approval of the employment of Kathy Brooks, as Program Supervisor for DLP Program, as recommended by Executive Director

- 8. Audience Participation

- 9. Adjournment