

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
January 29, 2013 - 10:30 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: 4.3, 4.4, 4.5, 4.6 and 5.1

4. Action
 - 4.1 Approval of the Regular Minutes of November 26, 2012
 - 4.2 Approval of the Closed Session Minutes of November 26, 2012
 - 4.3 Approval of Meeting Minutes of December 13, 2012
 - 4.4 * CONSENT - Approval of Financial Report for November and December
 - 4.5 * CONSENT - Approval of Bills Payable for February excluding grant reimbursement requests
 - 4.6 * CONSENT - Approval of IDEA Flow-Through and ARRA reimbursement requests as received – Districts 127.5, 128, and 218
5. Director's Report: Action Items
 - 5.1 * CONSENT – Approve the employment of Imani Crenshaw as a paraprofessional in the Deaf and Hard of Hearing Program, Fania Berg as a paraprofessional in the CARE Program, and Sharon Daliege as a certified occupational therapy assistant
6. Director's Report: Informational Items
 - 6.1 *Cooperative Clips* for December and January
 - 6.2 Remaining IDEA Flow-Through and Preschool Grant funds
 - 6.3 IASA South Cook needs Cooperative nominees for the following positions: President, Professional Development, Platforms and Resolutions, Membership/Hospitality, Nominations, and Treasurer
 - 6.4 One of the 2013 UCP/Infintec Outstanding Student Technology Awards will go to a District 125 student
 - 6.5 Requirement for Certified School Nurses
 - 6.6 Annual Advisory Board Meeting and Breakfast – April 15, 2013 at 8:30 a.m in the Cooperative Connections
 - 6.7 Meet and Greet Parent Café for the DHH Program
 - 6.8 Negotiations with the ECEA
 - 6.9 Update on the search for an Executive Director – BWP and Associates
7. Executive Session (if needed) to discuss the employment of individual personnel
8. Audience Participation
9. Adjournment