

Notice of and Agenda for Regular Meeting  
Executive Board of the Eisenhower Cooperative  
January 30, 2018 - 11:00 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”
  - 3.1 \* CONSENT - Approval of Financial Report for November and December 2017
  - 3.2 \* CONSENT - Approval of Bills Payable for January and February 2018
  - 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 2017-2018 school year: Naomi Ratliff, DLP Paraprofessional (effective 1/12/18); Karina Martinez, CARE Paraprofessional (effective 1/19/18)
  - 3.5 \* CONSENT – Approval of the employment of the following individuals for the 2017-2018 school year: Joy Harris, DLP Paraprofessional (\$13.78/hour); Samantha Hoffman, CARE Paraprofessional (\$13.78/hour)
4. Action
  - 4.1 Approval of the Regular Minutes of November 28, 2017
  - 4.2 Approval of Retirement Request for Jeanne Rehr (COTA), effective end of 2020-2021 school year
  - 4.3 Review and Approval of Amendments to Joint Articles of Agreement
  - 4.4 Approval of Executive Board Meeting Dates for 2018-2019 School Year
  - 4.5 Consideration of review of CARE Program Staffing Recommendations and request for an additional CARE classroom due to an increase of student enrollment
  - 4.6 Potential Board Action to Amend Board Meeting Schedule for April 2018
5. Director’s Report: Informational Items
  - 5.1 Finance Committee Updates
  - 5.2 Program Updates and Enrollment
  - 5.3 Cooperative Referral Updates
  - 5.4 Transportation Contract Extension Proposal
  - 5.5 Infinitec Awards-Nominees and Date
  - 5.6 IAASE Winter Conference – February 22-23, 2018
  - 5.7 Advisory Board Meeting and Breakfast – April 25, 2018
  - 5.8 Special Education Data Review
  - 5.9 FY 19 Needs
  - 5.10 Building Space Needs
  - 5.11 ESY 2018 Updates

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