

Executive Board of the Eisenhower Cooperative
June 18, 2013 – 11:00 a.m. 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: 4.5, 4.6, 4.7, 5.1, 5.2, and 5.3

4. Action
 - 4.1 Approval of the Regular Minutes of April 29, 2014
 - 4.2 Approval of the Closed Session Minutes of April 29, 2014
 - 4.3 Approval of the Regular Minutes of May 27, 2014
 - 4.4 Approval of the Closed Session Minutes of May 27, 2014
 - 4.5 * CONSENT - Approval of Financial Report for May
 - 4.6 * CONSENT - Approval of Bills Payable for July and August excluding grant reimbursement requests
 - 4.7 * CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
5. Directors Report: Action Items
 - 5.1 *CONSENT – Approval of the employment the following individuals for the 2014-2015 school year, as recommended by the Executive Director: Individual A, as PT; Individual B, as COTA; Individual C, as Educational Interpreter; Individual D, as SLP; Individual E, as Educational Interpreter
 - 5.2 *CONSENT – Approval of the resignation of the following employees, as recommended by the Executive Director: Employee F, DLP Teacher; Employee G, DLP Paraprofessional; Employee H, DLP Teacher; Employee I, DLP Teacher
 - 5.3 *CONSENT – Approval of School and Campus Safety Grant Agreement
 - 5.4 Approval of Additional Hearing Itinerant Teacher (.4 FTE)
6. Director’s Report: Informational Items
 - 6.1 *Cooperative Clips* for June
 - 6.2 Extended School Year update
 - 6.3 The Extra Mile, May 2014
 - 6.4 Transition Update
 - 6.5 Date for luncheon for new Superintendents
7. Executive Session (if needed) to discuss the appointment, compensation, or employment individual personnel

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