

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
November 28, 2017 - 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 October 2017
 - 3.2 * CONSENT - Approval of Bills Payable for November and December 2017
 - 3.3 * CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
 - 3.4 * CONSENT - Approval of the employment of the following individuals for the 2017-2018 school year: Marissa Heinz, PT (\$53.50/hour); Katrina Tindall, DHH Paraprofessional (\$13.78/hour); Kelly Kaminsky, CARE Paraprofessional (\$13.78/hour)
4. Action
 - 4.1 Approval of the Regular Minutes of October 31, 2017
5. Director’s Report: Informational Items
 - 5.1 Program Updates and Enrollment
 - 5.2 Finance Committee Update
 - 5.3 Vacancies and Program Needs
 - 5.4 Advisory Board Meeting-Tentative Date April 25, 2018
 - 5.5 Infinitec Awards-March 8, 2018 at Odyssey Country Club
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
9. Audience Participation
10. Adjournment