

Notice of and Agenda for Regular Meeting  
Executive Board of the Eisenhower Cooperative  
October 30, 2012 - 10:30 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”  
  
Items in the Consent Grouping include the following items: 4.1, 4.2, 4.3, 4.4, 4.5, 5.1, and 5.2
4. Action
  - 4.1 \* CONSENT - Approval of the Regular Minutes of August September 25, 2012
  - 4.2 \* CONSENT - Approval of the Closed Session Minutes of September 25, 2012
  - 4.3 \* CONSENT - Approval of Financial Report
  - 4.4 \* CONSENT - Approval of Bills Payable for November
  - 4.5 \* CONSENT – Approval of IDEA Flow-Through reimbursement requests as received
5. Director's Report: Action Items
  - 5.1 \* CONSENT - Approve the resignation of Inonge' Mason as a Behavior Analyst at CARE and Bridget Luby as a paraprofessional at DLP
  - 5.2 \* CONSENT – Approve the employment of Kristen Salyards as a Behavioral Analyst at CARE and Meghan Schmeier as a paraprofessional at DLP
  - 5.3 Approve the *Resolution of the Executive Board of the Eisenhower Cooperative Declaring Reclassification of Closed Meeting Minutes*
  - 5.4 Approve the Destruction of the Electronic Recordings of those Newly Declassified Closed Session Minutes prior to and including March 29, 2011
6. Director's Report: Informational Items
  - 6.1 *Cooperative Clips* for October
  - 6.2 Technology Readiness Assessment – ISBE required
  - 6.3 SIS – Student and Teacher Course Assignments for K-8
  - 6.4 District 143.5 DLP student has won the school bus safety week poster contest
  - 6.5 CARE ISAT results
7. Executive Session - Move to enter into closed session to discuss the appointment, compensation, or employment of individual personnel if needed
8. Open Session
9. Audience Participation
10. Adjournment