

Notice of and Agenda for Regular Meeting  
Executive Board of the Eisenhower Cooperative  
October 28, 2014 – 11:00 am 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, 5.1, 5.2, and 5.3
4. Action
  - 4.1 \* CONSENT - Approval of the Regular Minutes of August September 30, 2014
  - 4.2 \* CONSENT - Approval of Financial Report for September
  - 4.3 \* CONSENT - Approval of Bills Payable for November
  - 4.4 \* CONSENT – Approval of IDEA Flow-Through reimbursement requests as received
5. Director's Report: Action Items
  - 5.1 \* CONSENT – Approval of the *Resolution of the Executive Board of the Eisenhower Cooperative Declaring Reclassification of Closed Meeting Minutes*
  - 5.2 \* CONSENT – Approval of the Destruction of the Electronic Recordings of those Newly Declassified Closed Session Minutes
  - 5.3 \* CONSENT – Approval of the employment of the following individuals for the 2014-2015 school year, as recommended by the Executive Director: Individual A, as COTA (.2 FTE); Individual B, as DLP Teacher
6. Director's Report: Informational Items
  - 6.1 *Cooperative Clips*
  - 6.2 Assessment Updates
  - 6.3 Program Updates
7. Executive Session - Move to enter into closed session to discuss the appointment, compensation, or employment of individual personnel, if needed
8. Open Session – Possible Action on Personnel Matter
9. Audience Participation
10. Adjournment

