

Notice of and Agenda for Regular Meeting  
Executive Board of the Eisenhower Cooperative  
October 27, 2015 – 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: 4.3, 4.4, 5.1, 5.2, 5.3, 5.4, and 5.5

4. Action
  - 4.1 Approval of the Regular Minutes of August September 29, 2015
  - 4.2 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 2015-2016 school year, as recommended by the Executive Director: Elizabeth Bjork, as DLP Paraprofessional (\$13.05/hour); Melissa Calderon, as DLP Paraprofessional (\$13.05/hour)
  - 5.4 \* CONSENT – Approval of the resignation of the following individuals for the 2015-2016 school year, as recommended by the Executive Director: Jody Langford-DLP Paraprofessional, effective 10/21/15; Steve Alexander-Crisis Intervention Paraprofessional, effective 10/9/15
  - 5.5 \* CONSENT – Approval of unpaid leave of absence request from Sharon Daliege for 12 week clinical rotation
6. Director's Report: Informational Items
  - 6.1 Program Updates and Enrollments
  - 6.2 Review of Staffing Needs
  - 6.3 Teacher and Student Course Assignments
  - 6.4 Contract Negotiations
  - 6.5 Affordable Care Act
  - 6.6 The Extra Mile, September and October 2015

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