

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
October 29, 2013 – 11:00 am 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: 4.1, 4.2, 4.3, 4.4

4. Action
 - 4.1 * CONSENT - Approval of the Regular Minutes of September 24, 2013
 - 4.2 * CONSENT - Approval of Financial Report
 - 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 Approve the *Resolution of the Executive Board of the Eisenhower Cooperative Declaring Reclassification of Closed Meeting Minutes*
 - 5.2 Approve the Destruction of the Electronic Recordings of those Newly Declassified Closed Session Minutes
6. Director's Report: Informational Items
 - 6.1 *Cooperative Clips* for October
 - 6.2 Extra Mile
 - 6.3 Transportation Update
 - 6.4 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
9. Audience Participation
10. Adjournment