

Notice of and Agenda for Regular Meeting  
Executive Board of the Eisenhower Cooperative  
September 24, 2013 - 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, 5.1, 5.2, 5.3, 5.4

4. Action
  - 4.1 \* CONSENT - Approval of the Regular Minutes of August 27, 2013
  - 4.2 \* CONSENT - Approval of Financial Report
  - 4.3 \* CONSENT - Approval of Bills Payable for October
5. Director's Report: Action Items
  - 5.1 \* CONSENT – Second Reading and Approval of Policy 5:10-Equal Employment and Minority Recruitment
  - 5.2 \* CONSENT- Approval of posting for OT position
  - 5.3 \* CONSENT- Approve the following applicant for employment: Patrice Foster as a paraprofessional/crisis interventionist at CARE (\$12.25 per hour)
  - 5.4 \* CONSENT- Approve the resignation of Tommi Sellers as a paraprofessional in the DHH Program
6. Director’s Report: Informational Items
  - 6.1 *Cooperative Clips* for September
  - 6.2 IWAS Authorization must be submitted by superintendents giving Cooperative consent for the electronic submission of special education data – several districts still need to complete the authorization
  - 6.3 DHH/VI/HI Walk-a-thon (9/28/13)
  - 6.4 Advisory Board Meeting (4/7/14)
  - 6.5 The Extra Mile
  - 6.6 Program Updates
7. Executive Session - Move to enter into closed session to discuss the appointment, compensation, or employment of individual personnel
8. Open Session – Possible Action on Personnel Matter
9. Audience Participation
10. Adjournment