

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
September 26, 2017 - 11:00 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”
 - 3.1 * CONSENT - Approval of Financial Report for August 2017
 - 3.2 * CONSENT - Approval of Bills Payable for October 2017 excluding grant reimbursement requests
 - 3.3 * CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
 - 3.4 * CONSENT – Approval of the employment of the following individuals, as recommended by the Executive Director: Adriana Meza, DLP Paraprofessional (\$13.78/hour)
4. Action
 - 4.1 Approval of the Regular Minutes of August 29, 2017
 - 4.2 Review and Approval of Vision Statement
5. Director’s Report: Informational Items
 - 5.1 Program Updates and Enrollment
 - 5.2 Finance Committee Update
 - 5.3 Speech Referrals for Medicaid Reimbursement
 - 5.4 Special Education Data Profiles
 - 5.5 Vacancies
6. Executive Session (if needed) to discuss the appointment, compensation, or employment of individual personnel
7. Open Session - Action following the closed session – if any
8. Audience Participation
9. Adjournment