

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
August 25, 2015 - 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”

Items in the Consent Grouping include the following items:

4. Action
 - 4.1 * CONSENT - Approval of the Regular Minutes of June 15, 2015
 - 4.2 * CONSENT - Approval of Financial Report for June and July 2015
 - 4.3 * CONSENT - Approval of Bills Payable for September excluding grant reimbursement requests
 - 4.4 * CONSENT - Approval of IDEA Flow-Through and IDEA Preschool reimbursement requests as received
5. Director's Report: Action Items
 - 5.1 * CONSENT – Approval of the employment of the following individuals for the 2015-2016 school year, as recommended by the Executive Director: Margaret Ruzich, as DLP Teacher (MA/Step 6); Barbara Wolterink, as DLP Teacher (MA/step 3); Kristin Gallo, as Permanent Substitute Teacher for DLP (BA/Step 1); Karen Culver, as Permanent Substitute Teacher for DLP (BA/Step 1); Peggy Earll, as IEP Coordinator; Kristina Lannan, as Crisis Intervention Paraprofessional for CARE (\$13.05/hour); Mark Flood, as Paraprofessional for CARE (\$13.05/hour); Denise Trevino, as Paraprofessional for DLP (\$13.05/hour); Isela Villanueva, as COTA (\$37.50/hour-.6 FTE); Holly Kulovitz, as PT (\$51.50/hour); Berenice Benitez, as Paraprofessional for DLP (\$13.05/hour); Meghan Troy, as CARE Teacher (BA/Step 1); Renee Cafcules, as DLP Teacher (BA/Step 1); Katelyn Blair, as DLP Teacher (BA/Step 1)
 - 5.2 * CONSENT – Approval of the resignation of the following employees, as recommended by the Executive Director: Peggy Earll, as DLP Teacher; Tina Yeager, as DLP paraprofessional; Eva Toth, as COTA; Shannon Bryant, as DLP Paraprofessional
 - 5.3 Approve the *Resolution to Effect Interfund Transfers from Educational Fund (Fund 10) to Debt Service Fund (Fund 30)*

6. Director's Report: Informational Items
 - 6.1 IWAS Authorization must be submitted by superintendents giving Cooperative consent for the electronic submission of special education data – annual requirement
 - 6.2 Executive Board Members contact information sheet
 - 6.3 Starting Program Enrollments: Developmental Learning Program - 146 students; Deaf and Hard of Hearing Program – 24 students; CARE Program - 35 students
 - 6.4 I-Star
 - 6.5 Contract Negotiations
 - 6.6 Transportation Contract
 - 6.7 Assessment Dates
 - 6.8 Special Education Data Profiles
 - 6.9 PERA updates
 - 6.10 ISBE Special Education Director's Conference Highlights
 - 6.11 The Extra Mile, June, July, and August 2015
 - 6.12 Workshops at a Glance
 - 6.13 Summer Activities Update from Executive Director
7. Executive Session (if needed) to discuss the appointment, compensation, or employment of individual personnel
8. Open Session – Action following the closed session – if any
 - 8.1 Approval of the employment of Kristen Dunford, as Assistant Principal for DLP Program, as recommended by executive Director
9. Audience Participation
10. Adjournment