

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
February 28, 2012 - 10:30 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: 4.2, 4.3, 4.4, 5.1, 5.2, 5.3,

4. Action
 - 4.1 Approval of the Regular Minutes of January 31, 2012
 - 4.2 * CONSENT - Approval of Financial Report for January
 - 4.3 * CONSENT - Approval of Bills Payable for March excluding grant reimbursement requests
 - 4.4 * CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
5. Director's Report: Action Items
 - 5.1 * CONSENT – Approve the resignation of Karen Grady as a teacher at DLP effective February 24, 2012
 - 5.2 * CONSENT - Approve the retirement requests of Deborah Rohloff-Ivan, paraprofessional at DLP, at the end of the 2015-2016 school year
 - 5.3 * CONSENT – Conduct the Second Reading of and Approve Policy 5:330: Educational Support Personnel: Sick Days, Vacation, Leaves and Holidays
6. Director's Report: Informational Items
 - 6.1 *Cooperative Clips* for February
 - 6.2 Remaining IDEA Flow-Through and Preschool Grant funds
 - 6.3 The Annual Advisory Board meeting will be held at 8:30 AM on Monday, April 23rd at the Double Tree. This will be an awards ceremony honoring students for their use of assistive technology. Staff will be honored in their districts. Winners will be announced at this Board meeting.
 - 6.4 Marilyn Friend will be presenting on October 21-22 at the Double Tree on co-teaching.
 - 6.5 Through 2/21, over \$16,000 has been collected in workshop fees from non-member districts
 - 6.6 Flooring update
 - 6.7 Proposed legislation regarding school nurses and public comment

7. Executive Session - Move to enter into closed session to discuss possible litigation
8. Open Session – Possible Action resulting from closed session
9. Audience Participation
10. Adjournment