

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
January 26, 2016 - 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: 4.3, 4.4, 4.5, 5.1, and 5.2

4. Action
 - 4.1 Approval of the Regular Minutes of November 17, 2015
 - 4.2 Approval of the Closed Session Minutes of November 17, 2015
 - 4.3 *CONSENT - Approval of Financial Report
 - 4.4 *CONSENT - Approval of Bills Payable for January and February excluding grant reimbursement requests
 - 4.5 *CONSENT - Approval of IDEA Flow-Through 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: Carolyn Robertson, as Crisis Intervention Paraprofessional (\$22/hour); Justin Curran, as Crisis Intervention Paraprofessional (\$19/hour); Cecilia Olvera, as DLP Paraprofessional (\$13.05/hour); Camiella Williams, as DLP Paraprofessional (\$13.05/hour); Danielle Schaar, as DLP Teacher (Step 1/MA Lane); Katlyn Ash, as DHH Itinerant Teacher (Step 1/BA Lane); Gail Pilny, as DLP Paraprofessional (\$13.05/hour)
 - 5.2 * CONSENT – Approval of the resignation of the following individuals for the 2015-2016 school year, as recommended by the Executive Director: Renee Cafules, as DLP Teacher, effective 12/4/15; Natasha Harris, as DLP Paraprofessional, effective 1/8/16
 - 5.3 Approval of the Leave of Absence Request for Kathy Condron, Hearing Itinerant Teacher
 - 5.4 Approval of the retirement request from Dawn Harrah, Administrative Assistant, for 2020; Chris Bryla, PTA, for 2020; John Kentner, Adaptive PE Teacher, for 2020
6. Director's Report: Informational Items
 - 6.1 Program Enrollment and Updates
 - 6.2 The Extra Mile, November 2015/December 2015
 - 6.3 Audit Report
 - 6.4 Advisory Board Meeting - Date Change
 - 6.5 Passing of Kathy Condron
 - 6.6 AOTA Letter of Recognition-Jeanne Rehr
 - 6.7 Contract Negotiations
 - 6.8 Infinitec Awards

6.9 Concussion Policy

6.10 Cooperative Organization and Job Description Updates

7. Executive Session (if needed) to discuss the appointment, compensation, or employment of individual personnel
8. Action following closed session – if any
9. Open Session
10. Audience Participation
11. Adjournment