

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
November 22, 2011 - 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: 4.1, 4.2, 4.3, 4.4, 4.5, 5.1, 5.2
4. Action
 - 4.1 * CONSENT - Approval of the Regular Minutes of October 25, 2011
 - 4.2 * CONSENT - Approval of the Closed Session Minutes of October 25, 2011
 - 4.3 * CONSENT - Approval of Financial Report for October
 - 4.4 * CONSENT - Approval of Bills Payable for December and January excluding grant reimbursement requests
 - 4.5 * CONSENT - Approval of IDEA Flow-Through and ARRA reimbursement requests as received
5. Director's Report: Action Items
 - 5.1 * CONSENT - Approve the resignations of Margaret Barrett, Daniel Warnicki, and Faith Zaborac as paraprofessionals at DLP
 - 5.2 * CONSENT - Approve the employment of Karen Handy and Katy Laurinaitis as paraprofessionals at DLP to fill vacancies created by resignations
6. Director's Report: Informational Items
 - 6.1 *Cooperative Clips* for November
 - 6.2 Dr. Joe Matula will be presenting to our union on November 28th at 3:00 PM on the Performance Evaluation Review Act. Joint Committee will be meeting on November 30th.
 - 6.3 Checklist of Mandatory Trainings – Klein, Thorpe and Jenkins, Ltd.
 - 6.4 Disproportionality – all districts met the criteria for this year's compliance cycle
 - 6.5 Government Pension Offset - Illinois Teachers will probably receive very little or no Social Security benefits based on their spouse's record
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