

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
September 27, 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, 4.6, 4.7, 4.8, 5.1, and 5.2,

4. Action
 - 4.1 * CONSENT - Approval of the Regular Minutes of August 30, 2011
 - 4.2 * CONSENT – Approval of the Closed Session Minutes of August 30, 2011
 - 4.3 * CONSENT – Approval of the Special Board Meeting Minutes of September 7, 2011
 - 4.4 * CONSENT – Approval of the Closed Session Minutes of the Special Board Meeting of September 7, 2011
 - 4.5 * CONSENT - Approval of Financial Report for August, 2011
 - 4.6 * CONSENT - Approval of Bills Payable for October excluding grant reimbursement requests
 - 4.7 * CONSENT - Approval of IDEA Flow-Through and ARRA reimbursement requests as received
 - 4.8 * CONSENT – Approval of the resignation of Christine Walker-Tosh as a teacher at DLP – family moving out of state due to husband’s job
5. Director's Report: Action Items
 - 5.1 * CONSENT – Second Reading and Approval of Policy 4:15 – Identity Protection
 - 5.2 * CONSENT - Approval of 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 Annual Update of Goal #3
 - 6.2 *Cooperative Clips* for September
 - 6.3 Response from Alpha regarding Bus Service and Transportation Update
 - 6.4 Update on Flooring Concerns
 - 6.5 Orland Park Spelling Bee
 - 6.6 Article on Richard’s High School student being assisted by Cooperative interpreter

- 6.7 Illinois LRE (Least Restrictive Environment) Data Cohort sponsored by ISBE. Dave Anel from the Illinois State Board of Education will join us for this discussion.
- 6.8 Public Act 097-0284 – Definition of a General Education Classroom to exclude speech only students in the 70/30 formula
- 6.9 Is there interest in a workshop on the Performance Evaluation Review Act for teachers? Dr. Matula could conduct it after school at the Cooperative.
7. Executive Session - Move to enter into closed session to discuss potential litigation, if needed
8. Open Session – Possible Action following Closed Session
9. Audience Participation
10. Adjournment