

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
September 30, 2014 - 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: 4.1, 4.2, 4.3, 4.4, 5.1, 5.2, and 5.3

4. Action
 - 4.1 * CONSENT - Approval of the Regular Minutes of August 26, 2014
 - 4.2 * CONSENT – Approval of the Closed Session Minutes of August 26, 2014
 - 4.3 * CONSENT - Approval of Financial Report for August
 - 4.4 * CONSENT - Approval of Bills Payable for October
 - 4.5 Approval of the Resolution to Enter into Employment Contract of Executive Director
5. Director's Report: Action Items
 - 5.1 * CONSENT – Second Reading and Approval of Policy 5:100-Staff Development Program
 - 5.2 * CONSENT- Approval of the employment of the following individuals for the 2014-2015 school year, as recommended by the Executive Director: Individual A, as Crisis Intervention Paraprofessional; Individual B, as Crisis Intervention Paraprofessional
 - 5.3 * CONSENT- Approval of the resignation of the following individuals for the 2014-2015 school year, as recommended by the Executive Director: Employee C, as Crisis Intervention Paraprofessional; Employee D, as DLP Teacher
 - 5.4 Approval of the increase in the Administrative Fee for FY 15
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 – several districts still need to complete the authorization
 - 6.2 AT Awards and Advisory Board Meeting on April 21, 2015
 - 6.3 The Extra Mile
 - 6.4 Program Updates
 - 6.5 Assessment Updates
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