

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
April 25, 2018 - 10:30 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”
 - 3.1 * CONSENT - Approval of Financial Report for March 2018
 - 3.2 * CONSENT - Approval of Bills Payable for May 2018
 - 3.3 * CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
 - 3.4 * CONSENT – Approval of the resignation of the following individuals: Allison Brown, Educational Interpreter, effective end of 2017-2018 school year; Shacoby Henderson, Social Worker, effective end of the 2017-2018 school year
 - 3.5 * CONSENT – Approval of the employment of the following individuals for the 2018-2019 school year: Karen Pfeiffer, Hearing Itinerant Teacher (BA+18/Step 16)
 - 3.6 * CONSENT – Approval of Resolution Authorizing Adoption of Prevailing Wage Act
4. Action
 - 4.1 Approval of the Regular Minutes of March 20, 2018
 - 4.2 Approval of 2018 Extended School Year Budget (\$1,000 cost per student)
 - 4.3 Approval of Joint Articles of Agreement Bylaws
 - 4.4 Approval of BCBA Position for 2018-2019 School Year
 - 4.5 Approval of Retirement Request from Goldie Malueg-Lattimore, COTA, effective end of 2018-2019 school year
5. Director’s Report: Informational Items
 - 5.1 Program Updates and Enrollment
 - 5.2 Amendments to Joint Articles of Agreement
6. Executive Session - (if needed) for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative, including hearing testimony on a complaint lodged against an employee to determine its validity (5 ILCS 120/2(c)(1)); litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, In which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting (5 ILCS 120/2(c)(11))
7. Reconvene to Open Session
8. Action following the closed session – if any
 - 8.1 Possible Action on Personnel Matters, if any
 - 8.2 Possible Action on Litigation, if any
9. Audience Participation
10. Adjournment