

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
June 12, 2018 - 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”
 - 3.1 * CONSENT - Approval of Financial Reports for May 2018
 - 3.2 * CONSENT - Approval of Bills Payable for June, July, and August 2018
 - 3.3 * CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
 - 3.4 * CONSENT – Approval of the resignation of the following individuals, effective end of 2017-2018 school year: Kathryn King, Vision Itinerant Teacher; Inonge Mason-Borden, BCBA
 - 3.5 * CONSENT – Approval of the employment of the following individuals for the 2018-2019 school year: Melanie Rosales, DLP Teacher (BA+9/Step 5); Amanda Grage, CARE Paraprofessional (\$14.19/hour); Mary Lally, BCBA (\$63,180)
4. Action
 - 4.1 Approval of the Regular Minutes of May 22, 2018
 - 4.2 Approval of the Closed Session Minutes of May 22, 2018
5. Director’s Report: Informational Items
 - 5.1 Program Updates, Referrals, and Enrollment
 - 5.2 ESY 2018 Update
 - 5.3 FY 19 Opening Days
 - 5.4 FY 19 Vacancies
 - 5.5 Recognition of ICEC “Yes I Can!” Award Recipient – Jonar Sardon (D. 127/DLP Program)
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
9. Audience Participation
10. Adjournment