

Notice of and Agenda for Regular Meeting  
Executive Board of the Eisenhower Cooperative  
October 25, 2016 - 11:00 Board Meeting  
Dr. Sue Ireland Administration Center  
5318 West 135<sup>th</sup> 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 September 2016
  - 3.2 \* CONSENT - Approval of Bills Payable for November 2016
  - 3.3 \* CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
  - 3.4 \* CONSENT – Approval of the employment for the following individuals, as recommended by the Executive Director for the 2016-2017 school year: Taylor Galvin, DLP Paraprofessional (\$13.44/hour)
4. Action
  - 4.1 Approval of the Regular Minutes of September 27, 2016
5. Director’s Report: Informational Items
  - 5.1 Program Updates and Enrollment
  - 5.2 I-Star Rollover
  - 5.3 Advisory Board Meeting and AT Awards Breakfast – May 2, 2017
  - 5.4 Review of Received Strategic Planning Proposals
  - 5.5 Updates on D. 128 Petition for Withdrawal from Eisenhower Cooperative and Settlement Agreement with Eisenhower Cooperative
  - 5.6 Audit Report
6. Executive Session (if needed) to discuss the appointment, compensation, or employment of individual personnel
7. Open Session - Action following the closed session – if any
8. Audience Participation
9. Adjournment