

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
November 17, 2015 – 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: 4.4, 4.5, 5.1 and 5.2

4. Action
 - 4.1 Approval of the Regular Minutes of October 27, 2015
 - 4.2 Approval of the Closed Session Minutes of October 27, 2015
 - 4.3 Approval of Financial Report for October
 - 4.4 * CONSENT - Approval of Bills Payable for November and December excluding grant reimbursement requests
 - 4.5 * CONSENT - Approval of IDEA grant reimbursement requests as received
5. Director's Report: Action Items
 - 5.1 * CONSENT – Approval of the employment of the following individuals for the 2015-2016 school year, as recommended by the Executive Director: Amanda Freebeck, COTA, (\$30/hour)
 - 5.2 * CONSENT – Approval of the resignation of the following individuals for the 2015-2016 school year, as recommended by the Executive Director: Samantha Hoffman, Crisis Intervention Paraprofessional (effective 12/4/15)
 - 5.3 Review of CARE Program Needs and Approval of Permanent Substitute Teacher and Crisis Interventionists for CARE Program
6. Director's Report: Informational Items
 - 6.1 Advisory Board Meeting – April 12, 2016 at 8:30 am
 - 6.2 Program Updates and Enrollments
 - 6.3 Negotiation Update
 - 6.4 Transportation Update
7. Executive Session - Move to enter into closed session to discuss the appointment, compensation, or employment of individual personnel, if needed
8. Open Session – Possible Action on Personnel Matter
9. Audience Participation
10. Adjournment