

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
February 24, 2015 – 11:00 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”

Items in the Consent Grouping include the following items: 4.1, 4.2, 4.3, 4.4, and 5.1

4. Action
 - 4.1 * CONSENT - Approval of the Regular Minutes of January 27, 2015
 - 4.2 * CONSENT - Approval of Financial Report for January
 - 4.3 * CONSENT - Approval of Bills Payable for March excluding grant reimbursement requests
 - 4.4 * CONSENT - Approval of IDEA Flow-Through reimbursement requested as received
5. Director's Report: Action Items
 - 5.1 * CONSENT – Approve the hiring of the following individuals: Laura Ferro, as paraprofessional in the DLP Program, at a rate of \$12.65 per hour; Shamecka Marshall, as paraprofessional in the DLP Program, at a rate of \$12.65 per hour; Jennifer Wilma, as COTA (move from .2 FTE to 1.0 FTE), at a rate of \$27.00 per hour
 - 5.2 Approve the retirement request for Cathy Kushner, AT Specialist, for June 2019
 - 5.3 Consideration of review of DLP staffing needs and request for an increase in DLP teachers for the remainder of the 2014-2015 school year due to an increase of student enrollment
 - 5.4 First Reading of *Policy 7:180-Prevention of and Response to Bullying, Intimidation, and Harassment; Policy 6:60-Curriculum Content; and Policy 6:65- Student Social and Emotional Development*
6. Director's Report: Informational Items
 - 6.1 Program Updates
 - 6.2 Review of Cooperative Expenditures and Cooperative Comparison
 - 6.3 Remaining IDEA Flow-Through and Preschool Grant Funds
 - 6.4 AT Awards and Annual Advisory Board Meeting, April 21, 2015
 - 6.5 Infinitec Awards
 - 6.6 Extended School Year Dates: June 15, 2015-July 10, 2015
 - 6.7 Donation Recognition
 - 6.8 School Calendars
 - 6.9 The Extra Mile, February 2015
7. Executive Session (if needed) to discuss the employment of individual personnel and/or collective bargaining
8. Action following Executive Session – if any
9. Open Session
10. Audience Participation
11. Adjournment