

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
August 29, 2017 - 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 Report for June and July 2017
 - 3.2 * CONSENT - Approval of Bills Payable for September 2017 excluding grant reimbursement requests
 - 3.3 * CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
 - 3.4 * CONSENT – Approval of the resignation of the following individuals, as recommended by the Executive Director: Samantha Daggy, CARE Permanent Sub (effective July 1, 2017); Lisa Meadors, Vision Itinerant Teacher (effective June 23, 2017); Luz Villalobos, Secretary (effective 7/25/17)
 - 3.5 * CONSENT – Approval of the employment of the following individuals for the 2017-2018 school year, as recommended by the Executive Director: Adrian Alvarado, Crisis Intervention Paraprofessional (\$15/hour); Karina Martinez, CARE Paraprofessional (\$13.78/hour); Melissa Windt, CARE Teacher (MA 9/Step 1); Katherine Scott, CARE Paraprofessional (\$13.78/hour); Kelly Ferguson, CARE Social Worker (MA/Step 8); Sarah Tiffy, Vision Itinerant Teacher (MA 30/Step 14); Rhonda White, PT .4 FTE (\$55/hour); Jeannie Jaisen, CARE Permanent Sub (\$115/day); Shayna Hartley-Reyes, Secretary (\$15/hour); Beth Johnson, Hearing Itinerant Teacher (move from .2 FTE to 1.0 FTE); Amber Brim, PT (\$55/hour); Emily Bennett, SLP-126 (MA 30/Step 1)
4. Action
 - 4.1 Approval of the Regular Minutes of June 13, 2017
 - 4.2 Approval of Closed Session Minutes of June 13, 2017
 - 4.3 Approval of the *Resolution to Effect Interfund Transfers from Educational Fund (Fund 10) to Debt Service Fund (30)*
 - 4.4 First Reading and Approval of *Policy 1:20 Cooperative Organization, Operations, and Agreements; Policy 1:30 Cooperative Mission Statement; Policy 7:270 Administering Medicines to Students*
 - 4.5 Review and Approval of Strategic Planning Timelines
5. Director’s Report: Informational Items
 - 5.1 Program Updates
 - 5.2 Starting Program Enrollments: Developmental Learning Program - 149 students; Deaf and Hard of Hearing Program – 25 students; CARE Program - 50 students
 - 5.3 Cooperative Vacancies and District Unfilled Positions
 - 5.4 I-Star Updates

- 5.5 School Messenger
- 5.6 2017-2018 Executive Board Meeting Dates
- 5.7 2017-2018 Special Education Coordinator Meeting Dates

- 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