

Notice of and Agenda for Regular Meeting  
Executive Board of the Eisenhower Cooperative  
February 27, 2018 - 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 January 2018
  - 3.2 \* CONSENT - Approval of Bills Payable for March 2018
  - 3.3 \* CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
  - 3.4 \* CONSENT – Approval of the employment of the following individual for the 2017-2018 school year: Eliana LaSpina, CARE Teacher (BA/Step1); John Sutherland, CARE Paraprofessional (\$13.78./hour)
4. Action
  - 4.1 Approval of the Regular Minutes of January 30, 2018
  - 4.2 Approval of the Closed Session Minutes of January 30, 2018
  - 4.3 Approval of Transportation Contract One-Year Extension
5. Director’s Report: Informational Items
  - 5.1 Program Updates and Enrollment
  - 5.2 Strategic Plan Update-Timelines
  - 5.3 2018-2019 Participation in Eisenhower Cooperative Programs and Services Form
  - 5.4 Classroom Space Needs 2018-2019
  - 5.5 Advisory Board Meeting and April Board Meeting Date Change-April 25, 2018
  - 5.6 Midlothian School District Resource Fair
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
  - 8.1 Possible Action on Personnel Matters, if any
  - 8.2 Possible Action on Litigation, if any
9. Audience Participation
10. Adjournment