

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
(~~February 25, 2014~~) **February 28, 2014** – 9:30 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, 4.5, 5.1, and 5.2

4. Action
 - 4.1 * CONSENT - Approval of the Regular Minutes of February 4, 2014
 - 4.2 * CONSENT - Approval of the Closed Session Minutes of February 4, 2014
 - 4.3 * CONSENT - Approval of Financial Report for January
 - 4.4 * CONSENT - Approval of Bills Payable for March excluding grant reimbursement requests
 - 4.5 * CONSENT - Approval of IDEA Flow-Through reimbursement requested as received
5. Director's Report: Action Items
 - 5.1 * CONSENT – Approval of the resignation of Katherine Corse as a paraprofessional in the Developmental Learning Program
 - 5.2 *CONSENT – Approval of the Resolution Regarding South Suburban School Purchasing Cooperative
 - 5.3 Approval of posting of Vision Itinerant Teacher
 - 5.4 Approval of Business Manager for 2014-2015 school year
 - 5.5 Approval of the Resolution Authorizing Dismissal of Part-Time Principal and Assistant Principal
6. Director’s Report: Informational Items
 - 6.1 *Cooperative Clips* for February
 - 6.2 The Extra Mile
 - 6.3 Annual Advisory Board Meeting and Breakfast – April 7, 2014 at 8:30 am in the Cooperative Connections, annual Advisory Board update will be distributed at March Board meeting
 - 6.4 Social Skills Instructor Job Description
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