

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
January 31, 2012 - 10:30 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: 4.3, 4.4, 4.5, 5.1, 5.2, 5.3, 5.4, and 5.5

4. Action
 - 4.1 Approval of the Regular Minutes of November 22, 2011
 - 4.2 Approval of the Closed Session Minutes of November 22, 2011
 - 4.3 * CONSENT - Approval of Financial Report for November and December
 - 4.4 * CONSENT - Approval of Bills Payable for February excluding grant reimbursement requests
 - 4.5 * CONSENT - Approval of IDEA Flow-Through and ARRA reimbursement requests as received
5. Director's Report: Action Items
 - 5.1 * CONSENT – Approve the resignations of Kara Berghs as a paraprofessional at DLP, Tracey Hall as a paraprofessional at DLP, and Maureen Jones as a physical therapist for the Cooperative
 - 5.2 * CONSENT - Approve the retirement requests of Leslie Beyer and Pat Fox, paraprofessionals at DLP, at the end of the 2015-2016 school year
 - 5.3 * CONSENT - Approve the retirement request of Caryn Leahy, a teacher at CARE, at the end of the 2015-2016 school year
 - 5.4 * CONSENT – Approve the employment of Katherine Corse, Mary Sue Fitzgibbons, Jordin Galvin, Ashley Heffner, Bridget Luby, Lauren Maki, and Alexandria Merrick as paraprofessionals at DLP.
 - 5.5 * CONSENT – Approve the employment of Karen Grady, Meagan Sansone, and Erin Shannon-Rossow as teachers at DLP
6. Director's Report: Informational Items
 - 6.1 *Cooperative Clips* for December and January
 - 6.2 Remaining IDEA Flow-Through and Preschool Grant funds
 - 6.3 IASA South Cook needs Cooperative nominees for the following positions: President, Professional Development, and Board Member

- 6.4 Amended CTL Group flooring report of December 22, 2011 and update on the meeting of January 20, 2012
 - 6.5 The Annual Advisory Board meeting will be held at 8:30 AM on Monday, April 23rd at the DoubleTree Hotel. This will be an awards ceremony honoring students for their use of assistive technology. Staff recognitions will be given in the school where the employee is working.
 - 6.6 Jean Rehr, a certified occupational therapy assistant with the Cooperative, will be awarded the AOTA Roster of Honor Award at the 2012 Annual Conference and Expo on April 28th in Indianapolis. This national honor is awarded for “Excellence in Pediatrics through Education, Practice, and Service.”
 - 6.7 First Reading of Policy 5:330: Educational Support Personnel – Sick Days, Vacation, and Leaves
7. Executive Session - Move to enter into closed session to discuss possible litigation
 8. Open Session – Possible action resulting from closed session
 9. Audience Participation
 10. Adjournment