

Notice of and Agenda for Regular Meeting  
Executive Board of the Eisenhower Cooperative  
January 31, 2017 - 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 November and December 2016
  - 3.2 \* CONSENT - Approval of Bills Payable for January and February 2017
  - 3.3 \* CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
  - 3.4 \* CONSENT – Approval of the resignation for the following individuals for the 2016-2017 school year: Taylor Smith, DLP Paraprofessional (effective 12/22/16)
  - 3.5 \* CONSENT – Approval of the employment of the following individuals for the 2016-2017 school year: Jan Visser, DLP Paraprofessional, start date 1/17/17 (\$13.44/hour), Samantha Daggy, CARE Paraprofessional, start date 1/30/17 (\$13.44)
4. Action
  - 4.1 Approval of the Regular Minutes of November 15, 2016
  - 4.2 Approval of the Closed Session Minutes of November 15, 2016
  - 4.3 Transportation Contract Extension
  - 4.4 Potential Board Action to Amend Board Meeting Schedule for March 2017
5. Director’s Report: Informational Items
  - 5.1 Settlement Agreement with D. 128 Update
  - 5.2 Program Updates and Enrollment
  - 5.3 Cooperative Program Graduations
  - 5.4 Assessment Updates
  - 5.5 Infinitec Award Winners
  - 5.6 I-Star Updates
  - 5.7 IAASE Winter Conference – February 16-17, 2017
  - 5.8 Advisory Board Meeting and AT Awards Breakfast – May 2, 2017
  - 5.9 AOTA Letter of Recognition – Jeanne Rehr
  - 5.10 Special Education Data Profiles
  - 5.11 Strategic Planning Report/Update from Dr. Jay Cunneen and Dr. Kathleen Hickey
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