

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
June 19, 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, 5.5, 5.6
4. Action
 - 4.1 Approval of the Regular Minutes of May 29, 2012
 - 4.2 Approval of the Closed Session Minutes of May 29, 2012
 - 4.3 * CONSENT - Approval of Financial Report for May
 - 4.4 * CONSENT - Approval of Bills Payable for July and August excluding grant reimbursement requests
 - 4.5 * CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
5. Directors Report: Action Items
 - 5.1 * CONSENT – Approve the resignation of Mary Sue Fitzgibbons as a paraprofessional at DLP
 - 5.2 * CONSENT – Approve the employment of Dorothy Krynski-Fabbi as a speech and language pathologist at DLP
 - 5.3 * CONSENT – Approve the employment of Kathleen Carter as a teacher at DLP
 - 5.4 * CONSENT – Approve the employment of Kara Berghs as a teacher at DLP
 - 5.5 * CONSENT – Approve the employment of Margaret Barrett as a teacher at DLP
 - 5.6 * CONSENT – Approve the employment of Amy Klimkowski as a teacher in the DHH Program
 - 5.7 Approve the FY2013 Budget as presented
6. Director’s Report: Informational Items
 - 6.1 *Cooperative Clips* for June
 - 6.2 Profile of Special Education Data
 - 6.3 Funding of Excess Cost Claims
7. Executive Session - Move to enter into closed session to discuss employment of individual personnel and potential litigation

8. Open Session – Possible Actions resulting from closed session
 - 8.1 Approve the dismissal of a paraprofessional based on job performance and attendance
 - 8.2 Consideration and possible approval of legal action related to the Amtico flooring installed in the main hall and staff lunchroom of the Cooperative
9. Audience Participation
10. Adjournment