

Notice of and Agenda for Regular Meeting  
Executive Board of the Eisenhower Cooperative  
March 22, 2016 - 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 February
  - 3.2 \* CONSENT - Approval of Bills Payable for April, excluding grant reimbursement requests
  - 3.3 \* CONSENT - Approval of IDEA Flow-Through reimbursement requests, as received
  - 3.4 \* CONSENT - Approval of the Resolution Authorizing Non-Reemployment of Full-Time, Non-Tenure Teachers Not in Last Year of Probationary Service
  - 3.5 \* CONSENT - Approval of the Resolution Authorizing Honorable Dismissal of Full-Time Educational Support Personnel
  - 3.6 \* CONSENT – Approval of the Resignation of DLP Principal
4. Action
  - 4.1 Approval of the Regular Minutes of February 23, 2016
  - 4.2 First Reading of Policy:
    - a. Policy 2:260 Uniform Grievance Procedure
    - b. Policy 2:260-AP1 Administrative Procedure-Guidelines for Investigating Complaints and Allegations of Misconduct
    - c. Policy 2:260-AP2 Administrative Procedure-Nondiscrimination Coordinator and Complaint Manager
    - d. Policy 5:10 Equal Employment Opportunity and Minority Recruitment
    - e. Policy 5:10-AP Administrative Procedure-Workplace Accommodations for Nursing Mothers
    - f. Policy 5:20 Workplace Harassment Prohibited
    - g. Policy 5:20-AP Administrative Resource-Sample Questions for Conducting the Internal Sexual Harassment in the Workplace Investigation
    - h. Policy 7:10 Equal Educational Opportunities
    - i. Policy 7:10-AP Administrative Procedure-Accommodating Transgender Students or Gender Non-Conforming Students
    - j. Policy 7:20 Harassment of Students Prohibited
    - k. Policy 7:20-AP Administrative Procedure-Harassment of Students Prohibited

5. Director's Report: Informational Items
  - 5.1 Program Updates and Enrollments
  - 5.2 PARCC and DLM Assessments
  - 5.3 Programming Needs FY17
6. Executive Session (if needed) to discuss the appointment, compensation, or employment of individual personnel
7. Open Session - Action following closed session – if any
8. Audience Participation
9. Adjournment