

Notice of and Agenda for Regular Meeting  
Executive Board of the Eisenhower Cooperative  
May 29, 2012 - 10:30 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”

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

4. Action
  - 4.1 Approval of the Regular Minutes of April 24, 2012
  - 4.2 Approval of the Closed Session Minutes of April 24, 2012
  - 4.3 \* CONSENT - Approval of Financial Report for April
  - 4.4 \* CONSENT - Approval of Bills Payable for June 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 posting a teacher position for the Deaf and Hard of Hearing Program with a slight change in staffing pattern
  - 5.2 \* CONSENT – Approve the posting of an occupational therapist position based on a previous resignation
  - 5.3 \* CONSENT – Approve postings of teacher positions at DLP based on previous resignations
  - 5.4 \* CONSENT – Approve the Parental Leave request of Ashley Scheiner for the 2012-2013 school year
  - 5.5 Conduct the second reading and approval of Policy 7:180 – Students: Preventing Bullying, Intimidation, and Harassment
6. Director’s Report: Informational Items
  - 6.1 Flooring Update – Pat Callahan will be in attendance
  - 6.2 *Cooperative Clips* for May
  - 6.3 Special Education Data Profiles are available
  - 6.4 Equals Math pre/post test comparisons at DLP
  - 6.5 *Extra Mile*
  - 6.6 Crisis Plan Flip Chart
  - 6.7 Evaluation Training from ISBE

- 6.8 Hole sponsorship for IASA golf outing
  
- 7. Executive Session - Move to enter into closed session to discuss employment of individual personnel, proposed salary increases, and potential litigation
  
- 8. Open Session – Possible Actions resulting from closed session
  - 8.1 Approve the retirement request of Shawn Fornek as a principal in the Developmental Learning Program and the posting of the position
  - 8.2 Approve the recommended salary increases for all staff with the exception of ECEA members and paraprofessionals as presented – overall 2.5% increases
  - 8.3 Approve the salary increases for paraprofessionals as presented – overall 2.84% increase at a cost of \$15,091.65 for 35 paraprofessionals
  
- 9. Audience Participation
  
- 10. Adjournment