

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
May 27, 2014 - 11:00 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: 4.1, 4.2, 4.3, 4.4, 4.5, 5.1, 5.2, 5.3, 5.4, and 5.5

4. Action
 - 4.1 * CONSENT - Approval of the Regular Minutes of April 29, 2014
 - 4.2 * CONSENT - Approval of the Closed Session Minutes April 29, 2014
 - 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. Director's Report: Action Items
 - 5.1 * CONSENT – Approve the FY 15 Budget as presented
 - 5.2 * CONSENT - Approve the *Resolution of the Executive Board of the Eisenhower Cooperative Declaring Reclassification of Closed Meeting Minutes*
 - 5.3 * CONSENT - Approve the Destruction of the Electronic Recordings of those Newly Declassified Closed Session Minutes
 - 5.4 * CONSENT – Approval of employment of the following individuals for the 2014-2015 school year, as recommended by the Executive Director: Individual A, as CARE Teacher; and Individual B , as CARE Social Worker; Individual C, as Educational Interpreter; Individual D, as OT;
 - 5.5 * CONSENT – Approval of the resignation of the following employees, as recommended by the Executive Director: Employee E, DLP Paraprofessional; Employee F, DHH Speech Language Pathologist
6. Director’s Report: Informational Items
 - 6.1 *Cooperative Clips* for May
 - 6.2 Goal #3 Update
 - 6.3 The Extra Mile, April 2014
 - 6.4 Executive Board Meeting Dates 2014-2015
 - 6.5 Cooperative End of Year Luncheon, June 10, 2014 at 12:00 p.m. in the Cooperative Connections
 - 6.6 Luncheon for Outgoing Superintendents following June Executive Board Meeting
 - 6.7 Date for luncheon for new Superintendents
7. Executive Session (if needed) to discuss the appointment, compensation, or employment of individual personnel
8. Open Session - Action following the closed session – if any

9. Audience Participation

10. Adjournment