

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
May 24, 2016 - 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”
 - 3.1 * CONSENT - Approval of Financial Report for April
 - 3.2 * CONSENT - Approval of Bills Payable for June, excluding grant reimbursement requests
 - 3.3 * CONSENT - Approval of IDEA Flow-Through reimbursement requests, as received
 - 3.4 * CONSENT – Approval of Resolution Authorizing Adoption of Prevailing Wage for the South Suburban School Purchasing Cooperative
 - 3.5 * CONSENT – Approval of the resignation of the following individuals, as recommended by the Executive Director: Kelly Ferguson, CARE Social Worker, effective end of 2015-2016 school year; Stephanie Laning, Educational Interpreter, effective end of 2015-2016 school year
 - 3.6 * CONSENT -Approval of the employment of the following individuals for the 2016-2017 school year, as recommended by the Executive Director: Jordin Galvin, Permanent Substitute Teacher-DLP Program, BA/Step 1; Amanda Ostguin, CARE Teacher, MA/Step 7; Cassie Freeman, COTA, \$35/hour
4. Action
 - 4.1 Approval of the Regular Minutes of May 3, 2016,
 - 4.2 Approval of Closed Session Minutes of May 3, 2016
 - 4.3 First Reading of Policy:
 - a. Policy 7:305 Student Athlete Concussions and Head Injuries
 - b. Policy 7:305-AP Administrative Procedure-Program for Managing Student Athlete Concussions and Head Injuries
5. Director’s Report: Informational Items
 - 5.1 Executive Board Meeting Dates 2016-2017
 - 5.2 I-STAR
 - 5.3 Discipline Policies
 - 5.4 Review of Anticipated Programming Needs for FY17
6. Executive Session (if needed) to discuss the appointment, compensation, or employment of individual personnel
7. Open Session - Action following the closed session – if any
8. Audience Participation
9. Adjournment

