

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
November 19, 2013 – 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 and 5.1
4. Action
 - 4.1 * CONSENT - Approval of the Regular Minutes of October 29, 2013
 - 4.2 * CONSENT - Approval of Financial Report
 - 4.3 * CONSENT - Approval of Bills Payable for November and December excluding grant reimbursement requests
 - 4.4 * CONSENT - Approval of IDEA grant reimbursement requests as received
5. Director's Report: Action Items
 - 5.1 * CONSENT – Approve the employment of Jennifer Glynn as part time COTA (\$38.75 per hour)
6. Director's Report: Informational Items
 - 6.1 *Cooperative Clips* for November
 - 6.2 Upcoming workshops
 - 6.3 SIS – Student and Teacher Course Assignments for K-8 and ISBE discussion
 - 6.4 Annual Advisory Board Meeting – April 7, 2014
 - 6.5 Transportation Update
 - 6.6 Audit Report
 - 6.7 Program Updates
 - 6.8 Neuropsych evals/clinic
7. Executive Session - Move to enter into closed session to discuss the appointment, compensation, or employment of individual personnel, if needed
8. Action following closed session – if any
9. Open Session
10. Audience Participation
11. Adjournment