

Notice of and Agenda for Regular Meeting  
Executive Board of the Eisenhower Cooperative  
February 22, 2011 - 10:30 Board Meeting  
Dr. Sue Ireland Administration Center  
5318 West 135<sup>th</sup> Street, Crestwood

1. Roll Call
2. Action
  - 2.1 Approval of the Regular Minutes of January 25, 2011
  - 2.2 Approval of the Closed Session Minutes of January 25, 2011
  - 2.3 Approval of Financial Report for November and December
  - 2.4 Approval of Bills Payable for February excluding grant reimbursement requests
  - 2.5 Approval of IDEA Flow-Through and ARRA reimbursement requests as received
3. Director's Report: Action Items
  - 3.1 Approve the unpaid leave of Greg Hatfield through the end of the school year per the union contract
  - 3.2 Approve the Nutrition Wellness Plan as required by the National School Breakfast and Lunch Program
4. Director's Report: Non-action Items
  - 4.1 *Cooperative Clips* for February
  - 4.2 Update on Global Compliance Network – contract will begin in August; turned in signups for Cooperative and 6 districts. Other districts can be added prior to start of contract.
  - 4.3 Annual Advisory Board Meeting and Luncheon – March 14<sup>th</sup> at 11:30 in Cooperative Connections. Vision and hearing itinerant staff will present. Please let us know count for those attending.
  - 4.4 Workshops sponsored by the Cooperative. Administrators Academy for next year will be on Google Docs and presented by Rick Voltz from IASA.
  - 4.5 Bob will conduct a grant preparation workshop on March 8<sup>th</sup> at 9:00 am at the Cooperative
  - 4.6 *The Extra Mile*
  - 4.7 Infinitec Assistive Technology Student Award Winner – Tommy Boyce from the Cooperative's DHH Program and District 145
5. Announcements
6. Audience Participation
7. Adjournment