

Notice of and Agenda for Regular Meeting  
Executive Board of the Eisenhower Cooperative  
January 25, 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 November 30, 2010
  - 2.2 Approval of Financial Report for November and December
  - 2.3 Approval of Bills Payable for February excluding grant reimbursement requests
  - 2.4 Approval of IDEA Flow-Through and ARRA reimbursement requests as received
3. Director's Report: Action Items
  - 3.1 Second reading and approval of Policy 5.340 – Personnel Social Networking Policy
  - 3.2 Approve the resignation of Kathleen Carter as a paraprofessional at DLP
  - 3.3 Approve the employment of Krystle Conrad as a paraprofessional at the DHH Program – covers a vacancy created by a student being fully included and an interpreter accompanying the student to home school
  - 3.4 Approve the employment of Allison Stromsta as a sign language interpreter at the DHH Program
  - 3.5 Move to enter into closed session to discuss the appointment, compensation, employment, or dismissal of individual personnel
  - 3.6 Approve FMLA requests as presented
4. Director's Report: Non-action Items
  - 4.1 *Cooperative Clips* for December and January
  - 4.2 Update on Global Compliance Network
  - 4.3 Annual Advisory Board Meeting – March 14<sup>th</sup> at 11:30 in Cooperative Connections. Vision and hearing itinerant staff will present.
  - 4.4 Discussion of uniforms for the CARE Program for 2011-2012 school year
  - 4.5 Workshops sponsored by the Cooperative
  - 4.6 The Extra Mile – article on Diabetes Care Plans
  - 4.7 IMRF and Cooperative Employees – portability of accrued sick leave
  - 4.8 Bob will conduct a grant preparation workshop on March 8<sup>th</sup> at 9:00 am at Cooperative
5. Announcements – Thank you card received from Dr. Reynolds
6. Audience Participation
7. Adjournment