

Notice of Meeting and Agenda for Regular Meeting  
Executive Board of the Eisenhower Cooperative  
March 29, 2011 – 10:30 A.M.  
Dr. Sue Ireland Administration Center – Eisenhower Cooperative  
5318 West 135<sup>th</sup> Street, Crestwood

1. Roll Call
2. Action
  - 2.1 Approval of the Regular Minutes of February 22, 2011
  - 2.2 Approval of Financial Reports for February
  - 2.3 Approval of Bills Payable for April excluding grant reimbursement requests
  - 2.4 Approval of IDEA Flow-Through reimbursement requests
3. Director's Report: Action Items
  - 3.1 Move to enter into closed session to discuss the appointment, compensation, employment, or dismissal of individual personnel if needed and potential litigation.
  - 3.2 Approve the Resolution Dismissing First, Second and/or Third Year Probationary Teacher(s) from the Eisenhower Cooperative, Cook County
  - 3.3 Approve the Resolution Authorizing Dismissal of Full-Time Educational Support Personnel
  - 3.4 Approve the resignation of Selina Crnjak as a teacher at the Developmental Learning Program effective the end of the 2010/2011 school year.
  - 3.5 Approve the employment of Tamera Duffy as a paraprofessional in the DLP program – replacing a previously approved resignation
  - 3.6 Approve the transportation bid as presented for the Eisenhower Cooperative programs for the next three academic years commencing with the 2011/2012 school year
  - 3.7 Nomination of officers for IASA South Cook. Positions: IASA-ISBE Advisory, Legislative, Assistant Treasurer and Professional Development
4. Director's Report: Informational Items
  - 4.1 *Cooperative Clips* for March
  - 4.2 District/Joint Agreement Special Education Data Profile – 2009/2010
  - 4.3 Getting on Board – Basic Training for Board Members sponsored by SCISC #4. Dr. Bill Smith will be the presenter.
  - 4.4 Required and Optional In-Service Training Programs – by Scariano, Himes and Petrarca, Chtd.
  - 4.5 Letter from Peg Singleton, Cooperative Supervisor
  - 4.6 *The Extra Mile* – March 2011
  - 4.7 Grant Workshop presented by Bob Fennema
  - 4.8 Workshops at a Glance
5. Announcements
6. Audience Participation
7. Adjournment