

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
March 20, 2012 - 10:30 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: 4.3, 4.4, 4.5

4. Action
 - 4.1 Approval of the Regular Minutes of February 28, 2012
 - 4.2 Approval of the Closed Session Minutes of February 28, 2012
 - 4.3 * CONSENT - Approval of Financial Report for February
 - 4.4 * CONSENT - Approval of Bills Payable for April excluding grant reimbursement requests
 - 4.5 * CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
5. Director’s Report: Informational Items
 - 5.1 *Cooperative Clips* for March
 - 5.2 Monthly fund balances
 - 5.3 The Annual Advisory Board meeting will be held at 8:30 AM on Monday, April 23rd at the DoubleTree. Please turn in your count to the Cooperative.
 - 5.4 Sraga and Hauser Priority Briefing – requirement to complete PAC Open Meeting Act Training
 - 5.5 IAA score Comparison of DLP students to private facility students
 - 5.6 Flooring update
 - 5.7 Special Education Data Profiles – arriving in 1-2 weeks
 - 5.8 Life Safety Inspection – April 2nd
 - 5.9 Status of GSU masters cohort in ELL
6. Executive Session - Move to enter into closed session to discuss employment of individual personnel
7. Open Session – Possible Action resulting from closed session
8. Audience Participation
9. Adjournment