

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
March 20, 2018 - 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”
 - 3.1 * CONSENT - Approval of Financial Report for February 2018
 - 3.2 * CONSENT - Approval of Bills Payable for April 2018
 - 3.3 * CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
 - 3.4 * CONSENT - Approval of the Resolution Authorizing Non-Reemployment of Full-Time, Non-Tenure Teachers Not in Last Year of Probationary Service
 - 3.5 * CONSENT - Approval of the Resolution Authorizing Honorable Dismissal of Full-Time Educational Support Personnel
4. Action
 - 4.1 Approval of the Regular Minutes of February 27, 2018
 - 4.2 Approval of the Closed Session Minutes of February 27, 2018
5. Director’s Report: Informational Items
 - 5.1 Program Updates and Enrollment
 - 5.2 Vacancies
 - 5.3 Strategic Planning Highlights
 - 5.4 2018-2019 Participation Forms
 - 5.5 Classroom Space Needs 2018-2019
 - 5.6 MOE/FY 19 IDEA Grant Meeting
 - 5.7 IAASE Special education Funding and EBM Handout
 - 5.8 Advisory Board Meeting - April 25, 2018
6. Executive Session - (if needed) for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative, including hearing testimony on a complaint lodged against an employee to determine its validity (5 ILCS 120/2(c)(1)); litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, In which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting (5 ILCS 120/2(c)(11))
7. Reconvene to Open Session
8. Action following the closed session – if any
 - 8.1 Possible Action on Personnel Matters, if any
 - 8.2 Possible Action on Litigation, if any
9. Audience Participation
10. Adjournment