

Notice of and Agenda for Regular Meeting  
Executive Board of the Eisenhower Cooperative  
May 22, 2018 - 11:00 Board Meeting  
Dr. Sue Ireland Administration Center  
5318 West 135<sup>th</sup> 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 April 2018
  - 3.2 \* CONSENT - Approval of Bills Payable for June 2018
  - 3.3 \* CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
  - 3.4 \* CONSENT – Approval of the resignation of the following individuals effective end of 2017-2018 school year: Colleen Brown, DLP Teacher; Amy Klimkowski, DHH/Itinerant Teacher; Marissa Heinz, PT; John Sutherland, CARE Paraprofessional
  - 3.5 \* CONSENT – Approval of the employment of the following individuals for the 2018-2019 school year: Jada Sowell, Educational Interpreter (80% BA/1); Tiffany Strolis (BA/6); Colleen Brown, BCBA (\$60,000); Taylor Smith-Slattery, DLP Teacher (BA/2)
4. Action
  - 4.1 Approval of the Regular Minutes of April 25, 2018
  - 4.2 Approval of FY19 Tentative Budget
5. Director’s Report: Informational Items
  - 5.1 Program Updates, Enrollment, and Referrals
  - 5.2 Admin Fee and Building Debt Payments
  - 5.3 ESY 2018 Update
  - 5.4 FY19 Vacancies
  - 5.5 LEA Determinations
  - 5.6 Meeting Dates 2018-2019
  - 5.7 Joint Article of Agreement Amendments/Resolutions
  - 5.8 IDEA Grant/MOE Meeting
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 Approval of contract extensions and salary recommendations for following Administrators and Coordinators, as recommended by Executive Director: Andrew Ziegler, CSBO; Peggy Rozema-Earll, CARE Program Supervisor; Jami Cyrier, DHH/Itinerant Program Supervisor; Kathy Brooks, DLP Program Supervisor; Kelly Burke, DLP Program Supervisor; Barb Rypstra, OT/PT/AT Coordinator
  - 8.2 Approval of the recommended 2018-2019 salaries for staff not covered by the Collective Bargaining Agreement
  - 8.3 Approval of Paraprofessional Salary Schedule

8.4 Possible Action on Litigation, if any

9. Audience Participation

10. Adjournment