

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
August 28, 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 June and July 2018
 - 3.2 * CONSENT - Approval of Bills Payable for September 2018 excluding grant reimbursement requests
 - 3.3 * CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
 - 3.4 * CONSENT – Approval of the resignation of the following individuals, as recommended by the Executive Director: Taylor Galvin, Paraprofessional (effective 8/6/18)
 - 3.5 * CONSENT – Approval of the employment of the following individuals for the 2018-2019 school year, as recommended by the Executive Director: Michael Forsythe, Crisis Intervention Paraprofessional (\$20/hour); Sarah Alaniz, PTA (\$32/hour); Tamara O’Donnell, Paraprofessional (\$14.19/hour); Maria Vargas, Paraprofessional (\$14.19/hour); Katherine Ravesloot, Paraprofessional (\$14.19/hour); Anthony Camilleri, Paraprofessional (\$14.19/hour)
4. Action
 - 4.1 Approval of the Regular Minutes of June 12, 2018
 - 4.2 Approval of Special Board meeting Minutes of July 12, 2018
 - 4.3 Approval of the *Resolution to Effect Interfund Transfers from Educational Fund (Fund 10) to Debt Service Fund (30)*
5. Director’s Report: Informational Items
 - 5.1 Program Updates and Referrals
 - 5.2 Starting Program Enrollments: Developmental Learning Program - 167 students; Deaf and Hard of Hearing Program – 31 students; CARE Program - 68 students
 - 5.3 Cooperative Vacancies and District Unfilled Positions
 - 5.4 Cooperative Restructure Updates and New Procedures
 - 5.5 FY20 IDEA Grant Allocations and Potential Impact
 - 5.6 2018-2019 Meeting Dates
 - 5.7 Cooperative Visit September 17, 2018-Heather Calomese, ISBE Executive Director of Special Education Services
 - 5.8 Executive Board Contact Information
 - 5.9 Building Debt Refinance Update
 - 5.10 Union Negotiations
 - 5.11 Workshops at a Glance 2018-2019

6. Executive Session (if needed) to discuss the appointment, compensation, or employment of individual personnel
7. Open Session - Action following the closed session – if any
8. Audience Participation
9. Adjournment