

Notice of and Agenda for Regular Meeting  
Executive Board of the Eisenhower Cooperative  
September 25, 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 August 2018
  - 3.2 \* CONSENT - Approval of Bills Payable for October 2018 excluding grant reimbursement requests
  - 3.3 \* CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
  - 3.4 \* CONSENT – Approval of the employment of the following individuals, as recommended by the Executive Director: Desmond Blocker, CARE Paraprofessional (\$14.73/hour); Carly Cole, O&M Specialist – begin 12/17/18 (MA/Step 1)
4. Action
  - 4.1 Approval of the Regular Minutes of August 28, 2018
  - 4.2 Approval of the retirement request from Kim Hart, DLP Teacher, for 2022,
5. Director’s Report: Informational Items
  - 5.1 Program, Enrollment, and Referral Updates
  - 5.2 Vacancies
  - 5.3 Cooperative Assistive Technology Awards – April 25, 2019
  - 5.4 IDEA Grant Update
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