

Notice of and Agenda for Regular Meeting  
Executive Board of the Eisenhower Cooperative  
October 30, 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 September 2018
  - 3.2 \* CONSENT - Approval of Bills Payable for November 2018
  - 3.3 \* CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
  - 3.4 \* CONSENT – Approval of the resignation the following individuals, as recommended by the Executive Director for the 2018-2019 school year: Desmond Blocker (CARE Paraprofessional), effective 11/2/18
  - 3.5 \* CONSENT – Approval of the employment of the following individuals, as recommended by the Executive Director for the 2018-2019 school year: Brenda Morgan, DLP Paraprofessional (\$14.19/hour); Kayla Hargis, DLP Paraprofessional (\$14.19/hour)
4. Action
  - 4.1 Approval of the Regular Minutes of September 25, 2018
  - 4.2 Approval of the Retirement Request from Susan Dominikovich, Educational Interpreter, for 2019
  - 4.3 Approval of Resolution Authorizing Issuance of Individual Procurement Cards
  - 4.4 First Reading and Approval of *Policy 4:55 Use of Credit and Procurement Cards; Policy 4:55-E Cardholder’s Statement Affirming Familiarity with Requirements for Using District Credit and/or Procurement Cards; Policy 4:55-AP Administrative Procedure-Controls for the Use of District Credit and Procurement Cards*
  - 4.5 Consideration of CARE and DLP staffing needs proposal/request for additional classrooms for remainder of 2018-2019 school year due to increase of student enrollment, as recommended by Executive Director
5. Director’s Report: Informational Items
  - 5.1 Program, Enrollment, and Referral Updates
  - 5.2 Assistive Technology Awards-April 25, 2019 (8:30-11:00 am)
  - 5.3 Assistive Technology Specialist Vacancy-FY20
  - 5.4 IDEA Grant Update
  - 5.5 Negotiations
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