

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
November 27, 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 October 2018
 - 3.2 * CONSENT - Approval of Bills Payable for November and December 2018
 - 3.3 * CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
 - 3.4 * CONSENT - Approval of the employment of the following individuals for the 2018-2019 school year: Jessica Rapp, CARE Paraprofessional (\$14.19/hour)
 - 3.5 * CONSENT – Approval of the resignation of the following individuals for the 2018-2019 school year: Kristina Lannan, CARE Crisis Intervention Paraprofessional, effective 11/12/18
4. Action
 - 4.1 Approval of the Regular Minutes of October 30, 2018
 - 4.2 Approval of Retirement Requests from Anne Drazba, DLP Teacher, effective end of 2021-2022 school year; Kathy Holeman, DLP Teacher, effective end of 2021-2022 school year
 - 4.3 Approval of Resolution Regarding ISBE Procedural Change in the Allocation of IDEA Flow-Through and Pre-School Funds
5. Director’s Report: Informational Items
 - 5.1 Program Updates, Enrollment, and Referrals
 - 5.2 2017-2018 Special Education Indicators
 - 5.3 AT Awards and Advisory Board Meeting - April 25, 2019 (8:30-11:00 am) at DoubleTree in Alsip
 - 5.4 Infinitec Awards-March 21, 2019 at Gaelic Park
 - 5.5 Holiday Luncheon
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
9. Audience Participation
10. Adjournment