

Notice of and Agenda for Regular Meeting  
Executive Board of the Eisenhower Cooperative  
February 26, 2019 - 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 January 2019
  - 3.2 \* CONSENT - Approval of Bills Payable for March 2019
  - 3.3 \* CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
  - 3.4 \* CONSENT – Approval of the resignation for the following individuals for the 2018-2019 school year: Mark Flood (effective 2/15/19)
  - 3.5 \* CONSENT – Approval of the employment of the following individual for the 2018-2019 school year: Theresa Henshaw, DLP Paraprofessional (14.19/hour); Violeta Torres, DLP Paraprofessional (\$14.19/hour)
4. Action
  - 4.1 Approval of the Regular Minutes of January 29, 2019
  - 4.2 Approval of the Closed Session Minutes of January 29, 2019
  - 4.3 Approval of Resignation of Kelly Burke, DLP Supervisor (effective end of 2018-2019 school year)
  - 4.4 Approval of Transportation Contract One-Year Extension
  - 4.5 Approval of IDEA Procedural Change Extension through Jun 30, 2020 for Eisenhower Cooperative
5. Director’s Report: Informational Items
  - 5.1 Program Updates, Enrollment, and Referrals
  - 5.2 2019-2020 Calendars
  - 5.3 2018-2019 Participation in Eisenhower Cooperative Programs and Services Form
  - 5.4 Staffing Needs for 2019-2020 School Year
  - 5.5 AT Awards and Advisory Board Meeting – April 25, 2019
  - 5.6 March Executive Board Meeting Date Change – March 19, 2019
  - 5.7 Minimum Wage Increase
  - 5.8 IDEA Grant Procedural Change
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 Possible Action on Personnel Matters, if any
  - 8.2 Possible Action on Litigation, if any

9. Audience Participation

10. Adjournment