

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
January 29, 2019 - 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 November and December 2018
 - 3.2 * CONSENT - Approval of Bills Payable for January and February 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: Carly Reddy (effective 12/15/2018)
 - 3.5 * CONSENT – Approval of the employment of the following individuals for the 2018-2019 school year: Nicole Ladudzik, Crisis Intervention Paraprofessional-CARE Program (\$16/hour); Joanna Plefka, Teacher-CARE Program (MA/Step1); Uriel Biurcos-Angulo, Paraprofessional-DLP Program (\$14.19/hour); Jennifer Clark, Vision Itinerant Teacher-.5 FTE (\$39,489.50)
4. Action
 - 4.1 Approval of the Regular Minutes of November 27, 2018
 - 4.2 Approval of Retirement Request for Joanne Keilman (DLP), effective end of 2019-2020 school year
 - 4.3 Approval of Executive Board Meeting Dates for 2019-2020 School Year
 - 4.4 Potential Board Action to Amend Board Meeting Schedule for March 2019
5. Director’s Report: Informational Items
 - 5.1 IDEA Grant Procedural Change
 - 5.2 Program Updates, Enrollment, and Referrals
 - 5.3 Cooperative Billing Process Updates
 - 5.4 Transportation Contract Extension Proposal
 - 5.5 Infinitec Awards-Nominees and Date
 - 5.6 IAASE Winter Conference – February 21-22, 2019
 - 5.7 Cooperative AT Awards/Advisory Board Meeting and Breakfast – April 25, 2019
 - 5.8 FOIA Request
 - 5.9 FY 20 Needs and Cooperative Participation
 - 5.10 Cooperative Graduation Dates
 - 5.11 ESY 2019 Updates
 - 5.12 Vision Itinerant Service Update
 - 5.13 Child Count Snapshots and Due Dates
 - 5.14 AOTA Recognition of Jeanne Rehr, COTA
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