

Notice of and Agenda for Regular Meeting  
Executive Board of the Eisenhower Cooperative  
March 19, 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 February 2019
  - 3.2 \* CONSENT - Approval of Bills Payable for April 2019
  - 3.3 \* CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
  - 3.4 \* CONSENT - Approval of the Resolution Authorizing Non-Reemployment of Full-Time, Non-Tenure Teachers Not in Last Year of Probationary Service
  - 3.5 \* CONSENT - Approval of the Resolution Authorizing Non-Reemployment of Part-Time, Non-Tenure Teachers Not in Last Year of Probationary Service
  - 3.6 \* CONSENT - Approval of the Resolution Authorizing Honorable Dismissal of Full-Time Speech Language Pathologists
4. Action
  - 4.1 Approval of the Regular Minutes of February 26, 2019
5. Director’s Report: Informational Items
  - 5.1 Program Updates and Enrollment
  - 5.2 Finance Committee Update
  - 5.3 MOE/FY 20 IDEA Grant Meeting – May 7, 2019 (8:30 -9:45 am)
  - 5.4 Eisenhower Cooperative AT Awards and Advisory Board Meeting Breakfast - April 25, 2019
  - 5.5 I-Star Child Count Certification
  - 5.6 D. 130 Parent Letter to CARE Program
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 Approval of Employment of DLP Program Supervisor for 2019-2020 School Year
  - 8.2 Possible Action on Litigation, if any
9. Audience Participation
10. Adjournment