

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
May 21, 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 April 2019
 - 3.2 * CONSENT - Approval of Bills Payable for June 2019
 - 3.3 * CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
 - 3.4 * CONSENT – Approval of the resignation of the following individuals, effective end of 2018-2019 school year: Caitlin Egan, DHH Speech Language Pathologist; Karyn Bossenga, DLP Teacher
 - 3.5 * CONSENT – Approval of the employment of the following individuals for the 2018-2019 school year: Nicole Aubuchon, DHH Paraprofessional (\$14.19/hour)
 - 3.6 * CONSENT – Approval of the employment of the following individuals for the 2019-2020 school year: Nicole Aubuchon, Educational Interpreter (80% BA/1); Isela Andrade (BA+9/1); Karyn Bossenga, AT Specialist (\$70,000); Jacqueline Vrablic, DLP/DHH School Counselor (MA+30/1); Jo Marie Lyson, DLP Paraprofessional (Step 1); Michelle Urban, DLP Paraprofessional (Step 1); Jenna Hurckes, DHH SLP (MA+30/1)
4. Action
 - 4.1 Approval of the Regular Minutes of April 30, 2019
 - 4.2 Approval of the Closed Session Minutes of April 30, 2019
 - 4.3 Approval the 2019-2025 Agreement between the Eisenhower Cooperative and the Eisenhower Cooperative Education Association, IEA/NEA
5. Director’s Report: Informational Items
 - 5.1 Program Updates, Enrollment, and Referrals
 - 5.2 FY 20 Budgets (Approval of Budget at **June 11th Board Meeting**)
 - 5.3 ESY 2019 Update
 - 5.4 LEA Determinations
 - 5.5 Meeting Dates 2019-2020
 - 5.6 ISBE Reminders
 - a. Consolidated District Plans (CDP)
 - b. ISBE Special Education Directors Planning Calendar (I-Star, IDEA Grant, and SIS Reminders)
 - c. SIS Key Dates
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