

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
June 11, 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 Reports for May 2019
 - 3.2 * CONSENT - Approval of Bills Payable for June, July, and August 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: Katrina Tindall, DHH Paraprofessional; Rosalinda Manrique, DLP Paraprofessional
 - 3.5 * CONSENT – Approval of the employment of the following individuals for the 2019-2020 school year: Katrina Tindall, Educational Interpreter (80% BA/Step 1); Grace Haberkorn, DLP Teacher (BA+27/Step 4); Amber Waller, CARE Teacher (BA/Step 1); Tina Boswell, DLP Certified Nurse Assistant (\$17/hour); Sophia Esparza, DLP Paraprofessional (Step 1 paraprofessional salary schedule); Mayra Lara, DLP Paraprofessional (Step 1 paraprofessional salary schedule)
4. Action
 - 4.1 Approval of the Regular Minutes of May 21, 2019
 - 4.2 Approval of the FY20 Tentative Budget
 - 4.3 Approval of Proposed Amendment to Retirement Benefit Criteria for Non-Certificated IMRF Employees
5. Director’s Report: Informational Items
 - 5.1 Program Updates, Referrals, and Enrollment
 - 5.2 FY20 Projected Enrollment
 - 5.3 Space for Cooperative Programs
 - 5.4 2019-2020 Executive Board Meeting Dates
 - 5.5 FY20 Vacancies
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 the recommended 2019-2020 salaries for staff not covered by the Collective Bargaining Agreement
 - 8.2 Approval of Paraprofessional Salary Schedule
 - 8.3 Approval of the recommended 2019-2020 salaries for CSBO and Program Supervisors
 - 8.3 Possible Action on Litigation, if any
9. Audience Participation
10. Adjournment