

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
August 27, 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 June and July 2019
 - 3.2 * CONSENT - Approval of Bills Payable for September 2019 excluding grant reimbursement requests
 - 3.3 * CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
 - 3.4 * CONSENT – Approval of the resignation of the following individuals, as recommended by the Executive Director: Isela Andrade, DLP Teacher; Khayla Hargis, DLP Paraprofessional; Uriel Biurcos-Angulo, DLP Paraprofessional; Michael Forsythe, CARE Crisis Intervention Paraprofessional
 - 3.5 * CONSENT – Approval of the employment of the following individuals for the 2019-2020 school year, as recommended by the Executive Director: Alexis Orr, COTA (\$30.50/hour); Kristina Aimone, OT (\$53/hour); Amanda Aguilar, DLP Permanent Substitute Teacher (\$115/day); Stephen Powell, DLP Paraprofessional (\$14.76); Skye Knutsen, DHH Paraprofessional (\$14.76/hour)
 - 3.6 * CONSENT – Approval of retirement request from Patricia Kettering, CARE Paraprofessional, at the end of the 2019-2020 school year
4. Action
 - 4.1 Approval of the Regular Minutes of June 11, 2019
 - 4.2 Approval of the Closed Session Minutes of June 11, 2019
 - 4.3 Approval of the *Resolution to Effect Interfund Transfers from Educational Fund (Fund 10) to Debt Service Fund (30)*
 - 4.4 First Reading and Approval of the following policies: *1:10 Cooperative Legal Status; 2:10 Cooperative Governance; 2:20 Powers and Duties of Executive Board*
 - 4.5 Approval of 10-Year Life Safety Survey Report
5. Director’s Report: Informational Items
 - 5.1 Program Updates and Referrals
 - 5.2 Referral Process Update
 - 5.3 Fee for Service 2019-2020
 - 5.4 IDEA Grant 2020-2021 School Year Allocations
 - 5.5 Transportation Fund Balance
 - 5.6 Cooperative Vacancies and District Unfilled Positions
 - 5.7 Building Space and Leases

- 5.8 2019-2020 Meeting Dates
 - 5.9 Executive Board Contact Information
 - 5.10 Workshops at a Glance 2019-2020
 - 5.11 Advisory Board Meeting – April 22, 2020 (8:30-10:30 am)
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- 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))
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- 7. Reconvene to Open Session
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- 8. Action following the closed session – if any
 - 8.1 Approval of the recommended 2019-2020 salaries for permanent substitute teachers
 - 8.2 Possible Action on Litigation, if any
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- 9. Audience Participation
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- 10. Adjournment