

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
November 26, 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 October 2019
 - 3.2 * CONSENT - Approval of Bills Payable for November and December 2019
 - 3.3 * CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
 - 3.4 * CONSENT - Approval of the employment of the following individuals for the 2019-2020 school year: Rhonda Carroll, Vision Support Assistant (\$125/day)
4. Action
 - 4.1 Approval of the Regular Minutes of October 29, 2019
 - 4.2 First Reading and Approval of the following policies:
 - 4:170 *Safety*
 - 4:170-AP1 *Administrative Procedure-Comprehensive Safety and Security Plan*
 - 4:190 *Targeted School Violence Prevention Program;*
 - 4:190-AP1 *Administrative Procedure-Targeted School Violence Prevention Program;*
 - 4:190-AP2 *Administrative Procedure-Threat Assessment Team (TAT);*
 - 4:190-AP2, E1 *Exhibit-Principals of Threat Assessment;*
 - 4:190-AP2, E1 *Exhibit-Threat Assessment Documentation;*
 - 4:190-AP2, E3 *Administrative Procedure-Threat Assessment Key Areas and Questions, Examples;*
 - 4:190-AP2, E4 *Exhibit-Responding to Types of Threats;*
 - 4:190-AP2, E5 *Exhibit-Threat Assessment Case Management Strategies;*
 - 4:190-AP2, E6 *Exhibit-Targeted School Violence Prevention and Threat Assessment Education*
5. Director’s Report: Informational Items
 - 5.1 Program Updates, Enrollment, and Referrals
 - 5.2 Vacancies
 - 5.3 2018-2019 Special Education Indicators and School Report Cards
 - 5.4 ProPublica/Tribune Article on Restraints and Seclusions and ISBE Response Letter
 - 5.5 Finance Committee Recommendations for 2020-2021 School Year
 - IDEA Grant Allocations and Carry Over
 - Itinerant Billing
 - Non-Member Tuition and Fees
 - 5.6 Programming Needs and Space

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
9. Audience Participation
10. Adjournment