

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
October 29, 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 September 2019
 - 3.2 * CONSENT - Approval of Bills Payable for November 2019
 - 3.3 * CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
 - 3.4 * CONSENT – Approval of the employment of the following individuals, as recommended by the Executive Director for the 2019-2020 school year: Mercedes Thompson, DLP Paraprofessional (\$14.76/hour)
4. Action
 - 4.1 Approval of the Regular Minutes of September 24, 2019
 - 4.2 Approval of the Revision of Resolution to Effect Interfund Transfers from Educational Fund (Fund 10) to Debt Service Fund (30)
 - 4.3 Approval of Job Description and Posting for Vision Support Assistant
5. Director’s Report: Informational Items
 - 5.1 Enrollment and Referral Updates
 - 5.2 Staffing Update
 - 5.3 Enchanted Backpack-CARE Program
 - 5.4 DHH Programming at HS Level
 - 5.5 Finance Committee Update
 - 5.6 School Threat Assessment Training
6. Executive Session (if needed) to discuss the appointment, compensation, or employment of individual personnel
7. Open Session - Action following the closed session – if any
8. Audience Participation
9. Adjournment