

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
February 25, 2020 - 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 January 2020
 - 3.2 * CONSENT - Approval of Bills Payable for March 2020
 - 3.3 * CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
 - 3.4 * CONSENT – Approval of the resignation for the following individuals for the 2019-2020 school year: Heather Hinde, CARE Paraprofessional (effective 2/21/20); Samantha Duffy, DLP Paraprofessional (effective 2/7/20); Grace Haberkorn, DLP Teacher (effective 3/20/20); Amanda Grage, CARE Paraprofessional (effective 2/17/20)
 - 3.5 * CONSENT – Approval of the employment of the following individuals for the 2019-2020 school year: Amanda Grage, CARE Permanent Substitute (\$125/day) and Mallory Chaub, CARE Paraprofessional (Step 1, \$14.76/hour).
 - 3.6 * CONSENT – Approval of the employment of the following individuals for the 2020-2021 school year: Lara Kill-Naughton, DLP Teacher (BA+9/Step 5); Megan Hofer, DLP Speech Language Pathologist (MA+30/Step 1); Breanna Capel, DLP Speech Language Pathologist (MA+30/Step 1); Lindsay Chepon, DLP Teacher (BA+9/Step 3)
4. Action
 - 4.1 Approval of the Regular Minutes of January 28, 2020
 - 4.2 Approval of Transportation Contract One-Year Extension
 - 4.3 Consideration and Approval of Register Behavior Technician (RBT) Paraprofessional Positions for 2020-2021 School Year
 - 4.4 Approval of Continued Placement on Non-Member District in CARE Program
 - 4.5 First Reading and Approval of the Following Policies:
 - 4:15 *Identity Protection*
 - 4:15-AP1 *Administrative Procedure-Protecting the Privacy of Social Security Numbers*
 - 4:15-AP2 *Administrative Procedure-Treatment of Personally Identifiable Information under Grant Awards*
 - 4:15-E1 *Exhibit-Letter to Employees Regarding Protecting Privacy of Social Security Numbers*
 - 4:15-E2 *Exhibit-Statement for Purpose for Collecting Social Security Numbers*
 - 4:15-E3 *Exhibit-Statement for Employee Manual or Cooperative Website Describing the Cooperative’s Purpose for Collecting Social Security Numbers*
 - 4:50 *Payment Procedures*
 - 4:80 *Accounting and Audits*
 - 4:80-AP1 *Administrative Procedure-Checklist for Internal Controls*
 - 4:80-AP2 *Administrative Procedure-Fraud, Waste, and Abuse Awareness Program*
 - 4:80-AP3 *Administrative Procedure-Inventory Management for Federal and State Awards*
 - 5:60 *Expenses*

5. Director's Report: Informational Items
 - 5.1 Program Updates, Enrollment, and Referrals
 - 5.2 2019-2020 Unfilled Positions
 - 5.3 2020-2021 Calendars
 - 5.4 2020-2021 Participation in Eisenhower Cooperative Programs and Services Form
 - 5.5 Staffing Needs for 2020-2021 School Year
 - 5.6 December 1 Child Count Snapshots
 - 5.7 FY 20 Excess Cost
 - 5.8 Advisory Board Meeting – April 22, 2020
 - 5.9 ACOTE Recognition and Appreciation Letter – Jeanne Rehr. COTA
 - 5.10 Infinitec Awards – March 19, 2020 at Gaelic Park 5:00 pm
(Award Recipients-Jose Hernandez D. 132 and Emmanuel Ruiz Moraz D. 127)

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