

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
January 28, 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 November and December 2019
 - 3.2 * CONSENT - Approval of Bills Payable for January and February 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: Rhonda Carroll (effective 12/9/2019); Margaret Kairis (effective 1/10/20)
 - 3.5 * CONSENT – Approval of the employment of the following individuals for the 2019-2020 school year: Olivia Graham, Vision Support Assistant (\$20/hour)
4. Action
 - 4.1 Approval of the Regular Minutes of November 26, 2019
 - 4.2 Approval of Executive Board Meeting Dates for 2020-2021 School Year
 - 4.3 Approval of Finance Committee Recommendations:
 - a. IDEA Grant Allocations for FY21
 - b. Itinerant Billing for FY21
 - c. Non-Member Fee for FY21
 - 4.4 Approval of Use of IDEA Carryover Funds for CPI Training for District Trainers
5. Director’s Report: Informational Items
 - 5.1 Program Updates, Enrollment, and Referrals
 - 5.2 Vacancy Updates FY20
 - 5.3 Transportation Contract Extension
 - 5.4 Minimum Wage Increase
 - 5.5 Job Fairs (NIU February 24, 2020/ISU March 3, 2020)
 - 5.6 IAASE Winter Conference – February 27-28, 2020
 - 5.7 Cooperative Advisory Board Meeting and Breakfast – April 22, 2020 (8:30-11:30 am)
 - 5.8 Update on Restraint and Seclusion Emergency Rules
 - 5.9 FY 21 Needs and Cooperative Participation
 - 5.10 RBT Training
 - 5.12 ESY 2020 – June 15, 2020-July 10, 2020
 - 5.13 Vision Itinerant Service Update
 - 5.14 ISBE and H-Bug Updates
 - a. Child Count Snapshots
 - b. Excess Cost
 - c. Non-Public Facility Contracts

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