

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
March 31, 2020 - 11:00 Board Meeting
Meeting will be held via Video Conference Call

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 February 2020 ✓
 - 3.2 * CONSENT - Approval of Bills Payable for April 2020 ✓
 - 3.3 * CONSENT - Approval of IDEA Flow-Through reimbursement requests as received ✓
 - 3.4 * CONSENT - Approval of the Resolution Authorizing Dismissal of Non-Certified Personnel at the end of the 2019-2020 school year ✓
 - 3.5 * CONSENT – Approval of the employment of the following individual for the 2020-2021 school year: Constance Riley, DLP Teacher (BA+9/Step 8) ✓
 - 3.6 * CONSENT – Approval of Retirement Request for Debi Munk, DLP Secretary, effective end of 2019-2020 school year ✓
4. Action
 - 4.1 Approval of the Regular Minutes of February 25, 2020
 - 4.2 Potential Action to Approve Transportation Request for Shut Down Payments
 - 4.3 Approval of Cancellation of Annual Advisory Board Meeting
5. Director’s Report: Informational Items
 - 5.1 Update on Cooperative E-Learning Opportunities During School Closures
 - 5.2 School Psychologist Update
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