

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
April 28, 2020 – 11:00 am 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 March 2020
 - 3.2 * CONSENT - Approval of Bills Payable for May 2020
 - 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 2020-2021 school year: Elizabeth Perez, School Psychologist (MA 30/Step 16); Linda Rana, DLP Program Secretary (\$33,000/year); Kristen Kozik, Administrative Assistant (\$45,000/year)
 - 3.5 * CONSENT - Approval of the Resolution for Dismissal of Non-Certified Personnel
 - 3.6 * CONSENT – Approval of Resolution Authorizing Adoption of Prevailing Wage Act
4. Action
 - 4.1 Approval of the Regular Minutes of March 31, 2020
 - 4.2 Approval of Final Itinerant Billing for FY 20 School Year
 - 4.3 Consideration of Proposal for Staffing for FY 21 School Year
 - 4.4 Consideration of Transportation Request for Shut Down Payments
5. Director’s Report: Informational Items
 - 5.1 Remote Learning Updates
 - 5.2 ESY Programming
 - 5.3 IDEA Grant/MOE Meeting
 - 5.4 2020-2021 District Calendars
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