

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
May 19, 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 April 2020
 - 3.2 * CONSENT - Approval of Bills Payable for June 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: Shabano Masud-Kahn, School Psychologist (MA+30/Step 16); Jeannette Marten, Registered Occupational Therapist (\$60.91/hour)
4. Action
 - 4.1 Approval of the Regular Minutes of April 28, 2020
 - 4.2 Approval of 2020 ESY Budget (\$1000/student)
 - 4.3 Approval the FY21 Tentative Budget
5. Director’s Report: Informational Items
 - 5.1 LEA Determinations
 - 5.2 Meeting Dates 2020-2021
 - 5.3 Unfilled Positions for 2020-2021
 - 5.4 Re-Entry Plans
 - 5.5 FY21 IDEA Grant Updates
 - 5.6 Update on Transportation Request for Shut Down Payments
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 Approval of the recommended 2020-2021 salaries for staff not covered by the Collective Bargaining Agreement
 - 8.2 Approval of Paraprofessional Salary Schedule
 - 8.3 Approval of the recommended 2020-2021 salaries for CSBO and contract extensions for Program Supervisors
 - 8.4 Possible Action on Litigation, if any
9. Audience Participation
10. Adjournment