

Notice of and Agenda for Regular Meeting
Executive Board of the Eisenhower Cooperative
June 9, 2020 - 11:00 Board Meeting
Meeting will be held via Video Conference

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 Reports for May 2020
 - 3.2 * CONSENT - Approval of Bills Payable for June, July, and August 2020
 - 3.3 * CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
 - 3.4 * CONSENT – Approval of the resignation of the following individuals, effective end of 2019-2020 school year: Katy Modglin, DLP Teacher; Jocelyn Lara, DLP Paraprofessional
 - 3.5 * CONSENT – Approval of the employment of the following individuals for the 2020-2021 school year: Morgan Weber, CARE Teacher (BA/Step 1), Carol Sonderby, DLP Teacher (BA 9/Step 4)
4. Action
 - 4.1 Approval of the Regular Minutes of May 19, 2020
 - 4.2 Approval of the Closed Session Minutes of May 19, 2020
5. Director’s Report: Informational Items
 - 5.1 Space for Itinerant Staff
 - 5.2 FY 21 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