

Notice of and Agenda for Regular Meeting  
Executive Board of the Eisenhower Cooperative  
August 25, 2020 - 11:00 Board Meeting  
Dr. Sue Ireland Administration Center  
5318 West 135<sup>th</sup> 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 June and July 2020
  - 3.2 \* CONSENT - Approval of Bills Payable for September 2020 excluding grant reimbursement requests
  - 3.3 \* CONSENT - Approval of IDEA Flow-Through reimbursement requests as received
  - 3.4 \* CONSENT – Approval of the resignation of the following individuals, as recommended by the Executive Director: Bradley Skelly, DLP Paraprofessional; Rhonda White, PT; Carol Costello, PD Coordinator; Jennifer Kirkpatrick, DLP Teacher; Eliana LaSpina, CARE Teacher; Jennifer Fitzpatrick, SLP; Lauren Maki, DLP Paraprofessional
  - 3.5 \* CONSENT – Approval of the employment of the following individuals for the 2020 school year, as recommended by the Executive Director: Luke Ahlfield, APE Teacher (BA/Step 6); Suzzanne Arnold, DLP Teacher (BA 9/Step 6); Karen Bogdan, PD Coordinator \$27,000; Paola Lopez, Cooperative Secretary (\$23,000); Tara Granata, Paraprofessional (\$15.35/hour); Maria Garcia, Paraprofessional (\$15.35/hour); Latasha Iverson, Paraprofessional (\$15.35/hour); Kathy Hernandez, Paraprofessional (\$15.35/hour)
4. Action
  - 4.1 Approval of the Regular Minutes of June 9, 2020
  - 4.2 Approval of the *Resolution to Effect Interfund Transfers from Educational Fund (Fund 10) to Debt Service Fund (30)*
  - 4.3 First Reading and Approval of the following policies: 4:180 Pandemic Preparedness, Management, and Recovery; 5:40 Communicable and Chronic Infectious Disease; 6:20-AP Administrative Procedure-Remote and/or Blended Learning Plan Day(s); 6:120 Education of Students with Disabilities; 7:190 Student Behavior; 7:190-AP4 Administrative Procedure-Use of Isolated Time Out, Time Out, and Physical Restraint; 7:290 Suicide and Depression Awareness and Prevention; 7:290-AP Administrative Procedure-Resource Guide for Implementation of Suicide and Depression Awareness and Prevention Program;
  - 4.4 Approval of the *Resolution Affirming Transition to School Plan for the 2020-2021 School Year*
  - 4.5 Approval of Transportation Payment Request due to COVID and Remote Learning

5. Director's Report: Informational Items
  - 5.1 Reopening Plan Overview
  - 5.2 Program Updates, Enrollment, and Vacancies
  - 5.3 2020-2021 Meeting Dates
  - 5.4 Executive Board Contact Information
  - 5.5 Title IX Training
  
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