

# E C H O

EXCEPTIONAL CHILDREN HAVE OPPORTUNITIES

JOINT AGREEMENT OFFICE  
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## Regular Meeting of the ECHO Executive Board of Directors'

Date: Tuesday, December 13, 2011

Time: 10:00 a.m.

Place: ECHO Joint Agreement Boardroom, 350 W. 154<sup>th</sup> Street, South Holland IL 60473

### AGENDA

A. Call to Order

B. Roll Call

C. Adoption of Agenda

**Action Requested**

D. Presentation of Agenda Items

E. Approval of Board Meeting Minutes

**CONSENT AGENDA ITEMS**

*Regular Meeting - November 8, 2011*

**Action Requested**

*Closed Session - November 8, 2011*

F. Financial Reports:

**CONSENT AGENDA ITEMS**

1. Treasurer's Report

**Action Requested**

2. Financial Summary

3. Program Enrollments

4. Accounts Payable and Payroll

G. Program Presentation-Early Childhood Program

H. Committee Reports

1. Policy Committee

2. Personnel Committee

ECHO MEMBER PUBLIC SCHOOL DISTRICTS; COOK COUNTY

DISTRICT 133 -- DISTRICT 147 -- DISTRICT 148 -- DISTRICT 149 -- DISTRICT 150 -- DISTRICT 151 -- DISTRICT 152 -- DISTRICT 152.5 -- DISTRICT 154  
DISTRICT 154.5 -- DISTRICT 155 -- DISTRICT 156 -- DISTRICT 157 -- DISTRICT 158 -- DISTRICT 171 -- DISTRICT 205 -- DISTRICT 215

3. Finance Committee
4. Curriculum Committee

I. Administrators' Reports

1. ECHO Central Office Administrators

- a. Mrs. Nicole Terrell-Smith, Asst. Dir. of Finance & Operations
- b. Mrs. Sheila Pickens, Asst. Dir. of HR & Curriculum & Instruction
- c. Mr. Larry Scaletta, Technology Director

2. Director's Report

- a. Joint Evaluation Committee Meeting
- b. Conducting "Public Business" on Personal Electronic Accounts or Devices Priority Briefing
- c. New IMRF Restrictions and Posting Requirements Priority Briefings
- d. Other: The Board will be updated on items presently in progress

J. Unfinished Business: None

K. New Business:

- |   |                                    |
|---|------------------------------------|
| 1. <u>Criteria for Opening a New Classroom Discussion</u>   | <b>Information</b>                 |
| 2. <u>ECHO Cash Reserve Balance</u>   | <b>Action Requested</b>            |
| 3. <u>First Reading of Amended ECHO Policies</u>  | <b>Information</b>                 |
| <ul style="list-style-type: none"> <li>• 2-250 <i>Access to Cooperative Public Records (amended)</i></li> <li>• 3-60 <i>Admin Responsibility of the Principal (amended)</i></li> <li>• 4-80 <i>Accounting and Audits (amended)</i></li> <li>• 5-100 <i>Staff Development Program (amended)</i></li> <li>• 6-150 <i>Home and Hospital Instruction (amended)</i></li> <li>• 7-305 <i>Student Athlete Concussions and Head Injuries (new)</i></li> </ul> |                                    |
| 4. <u>Review of Closed Session Minutes &amp; Destruction of Audio Recordings</u>  | <b>Action Requested</b>            |
| 5. <u>Electronic Board Packets</u>  | <b>Action Requested</b>            |
| 6. <u>Family Medical Leaves</u>   | <b>Information</b>                 |
| 7. <u>Personnel Items a., b., c. &amp; d.</u>   | <b><u>CONSENT AGENDA ITEMS</u></b> |
| a. <u>Resignation</u>   | <b>Action Requested</b>            |

- b. Retirement Notification
- c. Unpaid Leave of Absence:
- d. Employments:

L. Closed Session

For the purpose of discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Joint Agreement; Collective negotiating matters; and other matters relating to individual students.

M. Possible Motion Following Closed Session regarding the improvement of a Facility to meet individual requirement of enrolled students

**Possible Action**

N. Questions from the Floor/Public Comments

O. Next scheduled meeting: January 10, 2012

P. Adjournment

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