

E C H O

EXCEPTIONAL CHILDREN HAVE OPPORTUNITIES

JOINT AGREEMENT OFFICE
350 WEST 154TH STREET
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Regular Meeting of the ECHO Executive Board of Directors'

Date: Tuesday, August 9, 2011

Time: 10:00 a.m.

Place: ECHO Joint Agreement Boardroom, 350 W. 154th 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 Regular and Closed Session Board Meeting Minutes - white

ACTION REQUESTED

F. Financial Reports: Consent Agenda Items F 1, 2, 4 and 4 - teal packet

ACTION REQUESTED

1. Treasurer's Report

2. Financial Summary

3. ESY Program Enrollments

4. Accounts Payable and Payroll

G. Committee Reports

1. Policy Committee

2. Finance & Personnel Committee

3. Curriculum Committee

H. Administrators' Reports

1. ECHO Central Office Administrators
 - a. Ms. Sheila Pickens, Assistant Director of Curriculum & Instruction
 - b. Ms. Nicole Terrell-Smith, Assistant Director, Finance & Operations
 - i. *Accounts Receivables - gray*
 - ii. *IDEA Grant Information - ivory*
 - c. Mr. Larry Scaletta, Technology Director

2. Director's Report

- a. 2011 - 2012 ECHO Executive Board Directory & Emergency Phone Tree *white*
- b. FY12 Family Enrichment Program Update
- c. FY11 Special Education Data Authorization & Transmission Calendar - *white*
- d. Other:

I. Old Business:

1. FY12 Strengthening Families Amended Subcontract Agreement - *green*

ACTION REQUESTED

J. New Business:

1. FY12 ECHO Budget - *white packet*
2. First Reading of Amended ECHO Joint Agreement Articles of Agreement - *white*
3. First Reading of Amended Policy 2:150 Committees - *white*
4. The FY12 ECHO Joint Agreement Central Office Organizational Chart - flowchart
5. Teacher Evaluation
6. Affiliation Agreement - Practicum Students - *white*
7. Lease Agreement between ECHO & the Catholic Bishop of Chicago. - *lilac*
8. MacArthur School Building Lease Agreement - *ivory*
9. FY12 Classroom Lease Agreements 2011-2012 - *blue*
10. Personnel Items a., b., c., d.
 - a. Resignations - *gold*
 - b. Retirement Notification - *white*

ACTION REQUESTED

INFORMATION

INFORMATION

ACTION REQUESTED

POSSIBLE ACTION

ACTION REQUESTED

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ACTION REQUESTED

ACTION REQUESTED

ACTION REQUESTED

- c. Employments - salmon
- d. 2011/2011 Recall List - pp. 7 - 9 in Summary

K. Closed Session - red/white packet

ACTION REQUESTED

Pursuant to Section 2 (c) of the Open Meetings Act, for the purpose of discussion regarding matters related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the ECHO Joint Agreement.

L. Administrative Contract for Strengthening Families Coordinator

ACTION REQUESTED

M. FY12 Administrative and Non-Bargaining Support Staff Salary Increases

POSSIBLE ACTION

N. Questions from the Floor

O. Next scheduled meeting: September 13, 2011

P. Adjournment