

E C H O

EXCEPTIONAL CHILDREN HAVE OPPORTUNITIES

JOINT AGREEMENT OFFICE
350 WEST 154TH STREET
SOUTH HOLLAND, ILLINOIS 60473
Telephone: 708/333-7880
Fax: 708/333-9561

Regular Meeting of the ECHO Executive Board of Directors'

Date: Tuesday, November 8, 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 Last Regular Board & Closed Session Meeting Minutes **ACTION REQUESTED**
- F. Financial Reports: Consent Agenda Items **ACTION REQUESTED**
- G. Program Presentation - Communication Development (CD) Program
- H. Committee Reports
 - 1. Policy Committee
 - 2. Finance & Personnel Committee
 - 3. 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

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

- 2. Director's Report
 - a. Performance Evaluation Reform Act (PERA) Meeting
 - b. Bus Incident Update
 - c. Early Childhood Parent Letter
 - d. Other

J. Unfinished Business:

- 1. 2nd Reading of Amended ECHO Policy 4:50 Payment Procedures **ACTION REQUESTED**

K. New Business:

- 1. Certified Negotiations Update **INFORMATION**
- 2. Approval of Quote from Total Automation Concepts for Installation of Automatic Door Mechanisms **ACTION REQUESTED**
- 3. Approval of Quote from Cunningham & Associates for Relocation of Playground Equipment **ACTION REQUESTED**
- 4. FMLA Notifications **INFORMATION**
- 5. Personnel Items
 - a. Leave of Absence Requests **ACTION REQUESTED**
 - b. Employments **ACTION REQUESTED**

- L. Approval of Interim Central Office Administrator(s) **POSSIBLE ACTION**

- M. Approval of Interim Administrative Contract for Central Office Administrator(s) **POSSIBLE ACTION**

- N. Closed Session **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.

- O. Questions from the Floor

- P. Next scheduled meeting: December 13, 2011

- Q. Adjournment