

# E C H O

EXCEPTIONAL CHILDREN HAVE OPPORTUNITIES

JOINT AGREEMENT OFFICE  
350 WEST 154TH STREET  
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## Special Meeting of the ECHO Board of Directors

Date: Wednesday, July 6, 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 Regular and Closed Session Board Meeting Minutes Action Requested
- F. Old Business
  - 1. Possible Motion to Approve and Execute the Amended Administrative Contract Action Requested
  - 2. Possible Motion to Approve and Execute the Administrative Contract for the Assistant Director, Curriculum & Instruction Action Requested
- G. New Business
  - 1. Independent Contractor Agreements Action Requested
  - 2. Personnel Items Action Requested
  - 3. Federal Reimbursement Procedures Update for Cooperatives Possible Action Requested
- H. Closed Session

Re: 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.

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| I. | Motion to Rescind the Business Manager Position  | Action Requested |
| J. | Possible Motion to Approve Assistant Dir. of Fin. Operations   | Action Requested |
| K. | Possible Motion to Approve and Execute the Administrative Contract for the ECHO School Principal   | Action Requested |
| L. | Possible Motion to Approve and Execute the Administrative Contract for the ECHO School Assistant Principal   | Action Requested |
| M. | Possible Motion to Approve the Proposed Salary Increases for Non-Bargaining Support Personnel and Administrators as discussed in Closed Session and to be Reflected in the Minutes of this Open Meeting as Approved by the Board | Action Requested |
| N. | Other  |                  |
| O. | Questions from the Floor/Public Comment  |                  |
| P. | Next Scheduled Meeting: August 9, 2011   |                  |
| Q. | Adjournment  |                  |