

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, October 11, 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 Public Hearing Minutes **Action Requested**
- F. Approval of Board Meeting Open & Closed Minutes **CONSENT AGENDA ITEMS
Action Requested**
- G. Financial Reports: Consent Agenda **Action Requested**
 - 1. *Treasurer's Report*
 - 2. *Financial Summary*
 - 3. *Program Enrollments*
 - 4. *Accounts Payable and*
- H. Committee Reports

The ECHO Standing Committee Chairpersons or their designee will report on items presently in progress.

 - 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
2. Director's Report
 - a. Other: The Board will be updated on items presently in progress

J. Unfinished Business:

1. FEP Administrator Contract **Information Only**
2. Pitney Bowes Office Equipment Lease **Action Requested**

K. New Business

1. 1st Reading of Amended ECHO Policy 4:50 Payment Procedures **Information Only**
2. ECHO Certified Collective Bargaining Agreement **Information Only**
3. ECHO Health Insurance Plan Design **Action Requested**
5. Buildings & Grounds Coordinator Position **Action Requested**
6. South Suburban School Purchasing Coop Renewal Agreement **Action Requested**
7. Food Service Agreement with District 205 **Possible Action**
8. ECHO Flood Insurance **Action Requested**
9. FMLA Notifications **Information Only**
10. Personnel Items a. & b. **Action Requested**
 - a. *Resignation*
 - b. *Employments*

L. 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.

- M. Questions from the Floor
- N. Next scheduled meeting: November 8, 2011
- O. Adjournment

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