

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

Special Meeting of the ECHO Executive Board of Directors'

Date: Tuesday, February 21, 2012

Time: 9:30 a.m.

Place: Academy For Learning High School, 306 E. 144th Street, Dolton IL 60419

Agenda

- | | |
|---|-------------------------|
| A. Call to Order | |
| B. Roll Call | |
| C. Adoption of Agenda | Action Requested |
| D. Presentation of Agenda Items | |
| E. Accessing ISAT Cohort Data using IIRC | Information Only |
| F. Questions from the Floor/Public Comments | |
| G. Adjournment | Action Requested |

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Telephone: 708/333-7880
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Regular Meeting of the ECHO Executive Board of Directors'

Date: Tuesday, February 21, 2012

Time: 10:00 a.m.

Place: Academy For Learning High School, 306 E. 144th Street, Dolton IL 60419

Agenda

A. Call to Order

B. Roll Call

C. Adoption of Agenda

D. Presentation of Agenda Items

Action Requested

E. Approval of Board Meeting Minutes

- *January 10, 2012 – Regular Session*
- *January 10, 2012 – Closed Session*

CONSENT AGENDA

Action Requested

F. Financial Reports:

1. Treasurer's Report
2. Financial Summary
3. Program Enrollments
4. Accounts Payable and Payroll

Action Requested

G. Committee Reports

1. Policy Committee
2. Finance & Personnel Committee
3. Curriculum Committee

H. Administrators' Reports

1. Central Office Administrators

ECHO Central Office Administrators

- a. Mrs. Sheila Pickens, Assistant Director, Curriculum & Human Resource
- b. Mrs. Nicole Terrell-Smith, Assistant Director, Finance & Operations
- 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. Strategic Plan Report **Information**
 - b. Other: The Board will be updated on items presently in progress

- J. Old Business:
 - 1. 2nd Reading of ECHO Amended Policy 5:240 **Action Requested**

- K. New Business:
 - 1. Request to Open New Classrooms in ECHO Programs **Possible Action Requested**
 - 2. 1st Reading of the Amended ECHO Support Personnel Work Rules Handbook **Information Item**
 - 3. Affiliation Agreement Concerning Placement of Student Teachers **Action Requested**
 - 4. Family Medical Leaves **Information Item**
 - 5. Personnel Items
 - a. Resignations **Action Requested**
 - b. Retirement Notification **Action Requested**
 - c. Employments **Action Requested**

- L. Consideration of Resolutions to Dismiss Personnel
 - 1. Dismissal and Non-Renewal of Non-Final Year Probationary Teachers **Action Requested**
 - 2. Dismissal and Non-Renewal of Part-Time Teachers **Action Requested**
 - 3. Dismissal and Non-Renewal of ESP – Reduction In Force **Action Requested**
 - 4. Dismissal and Non-Renewal of Fourth Year Probationary Teachers **Action Requested**
 - 5. Dismissal and Non-Renewal of Deans of Students **Action Requested**

- M. 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 and matters related to the Collective Bargaining Agreement.

- N. Questions from the Floor/Public Comments

- O. Next scheduled meeting: March 13, 2012 - ECHO Joint Agreement

- P. Adjournment **Action Requested**