

REGULAR MEETING OF THE EXECUTIVE BOARD
A.E.R.O. SPECIAL EDUCATION COOPERATIVE
WEDNESDAY, JANUARY 06, 2010, 8:30 A.M.
A.E.R.O. BOARD ROOM

AUDIENCE AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Recognition of Public**
- IV. **Approval of Agenda and Consent Agenda**

Additions or deletions to the agenda may be made at this time.

A. **Consent Agenda**

- 1. Recommend to Governing Board that they approve Bills for Payment - Regular December 2009 Bills, dated January 06, 2010 in the amount of \$553,904.50
- 2. Recommend to Governing Board that they approve Payrolls: December 4, 2009 in the amount of \$545,499.34; December 18, 2009 in the amount of \$701,104.42
- 3. Recommend to Governing Board that they approve Personnel Recommendations
- 4. Recommend to the Governing Board that they accept the Donations

V. **Action Items – Administrative Recommendations**

- A. **Approve Minutes of December 03, 2008 Regular Executive Board Meeting**
- B. **FY09 Audit Report**
- C. **2010 Extended School Year Services Budget (Summer School)**
- D. **RichLee Vans, Inc. Proposed Transportation Contract Extension**
- E. **First Reading: Recent Amendments to Section 10-22.31 of the Illinois School Code**

VI. **Closed Session**

It is suggested that the Executive Board go into Closed Session under Section 2(c)(21) for the purpose of the discussion of minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, approval or release of such minutes; under Section 2(c)(1) for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative, including hearing testimony on a complaint lodged against an employee to determine its validity; under Section 2(c)(2) for the purpose of discussion of collective negotiating matters between the Cooperative and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

- VII. **Approve Regular Executive Board Meeting Closed Session Minutes dated December 02, 2009**
- VIII. **Recommend that the Executive Board approve a motion acknowledging that the A.E.R.O. Executive Board reviewed Closed Session Minutes and that the Closed Session Minutes be kept closed to the public.**
- IX. **Recommend that the Executive Board approve a motion acknowledging that the A.E.R.O. Executive Board reviewed previously approved Closed Session Minutes and that the Closed Session Tape Recordings from these meetings can now be destroyed (meetings were held at least 18 months prior to destruction of tapes).**
- X. **Other Motions**
- XI. **Non-Action Items – Administrative Reports**
- A. Vacancy List
 - B. Outstanding Invoices/Cash Flow
 - C. Insurance Reports
 - D. Illinois Public Risk Fund Grant
 - E. FY11 Budget Timelines
 - F. A.E.R.O. Operated Programs
 - G. Assistive Technology Coordinator’s Action Research and Conference Presentations
 - H. PRIDE Program Construction Closeout and Reimbursement Summary
 - I. Note of Gratitude for Stickney Public Health District
- XII. **Unfinished Business**
- XIII. **New Business**
- XIV. **Adjourn Meeting**

NEXT EXECUTIVE BOARD MEETING: FEBRUARY 03, 2010
IN THE DISTRICT 123 BOARD ROOM

NEXT GOVERNING BOARD MEETING MONDAY, JANUARY 25, 2010 – 7:00 P.M.
IN THE DISTRICT 123 BOARD ROOM