

REGULAR MEETING OF THE EXECUTIVE BOARD  
A.E.R.O. SPECIAL EDUCATION COOPERATIVE  
WEDNESDAY, FEBRUARY 03, 2010, 8:30 A.M.  
PRIDE GYMNASIUM

**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 January 2010 Bills, dated February 03, 2010 in the amount of \$836,110.37
2. Recommend to Governing Board that they approve Payrolls: January 15, 2010 in the amount of \$522,234.71; and January 29, 2010 in the amount of \$562,373.15
3. Recommend to Governing Board that they approve Personnel Recommendations
4. Medicaid Reimbursement Distribution – Fee for Service: Disburse \$134,252.09 to Member Districts, R&G Consultants and A.E.R.O. for the period 07-01-2009 to 09-30-2009
5. Medicaid Reimbursement Distribution – Administrative Outreach: Disburse \$110,434.87 to Member Districts, R&G Consultants and A.E.R.O. for the period 01-01-2009 to 03-31-2009
6. Recommend to the Governing Board that they accept the Donations

V. **Action Items – Administrative Recommendations**

- A. **Approve Minutes of Wednesday, January 06, 2010 Regular Executive Board Meeting**
- B. **Cost Analysis Update**
- C. **2010 Extended School Year Services Budget (Summer School)**
- D. **A.E.R.O. Amended and Restated Flexible Benefit Plan**
- E. **Request to Continue Enrollment Out of District Student**
- F. **Extended School Year Dates - 2010**

**VI. Non-Action Items – Administrative Reports**

- A. Vacancy List
- B. Outstanding Invoices/Cash Flow
- C. Insurance Reports
- D. A.E.R.O. Operated Programs
- E. Infant-Toddler Screening
- F. 2010-2011 A.E.R.O. District Calendars
- G. Correspondence (None)
- H. Bulls-Eye Bulletin

**VII. Unfinished Business**

**VIII. New Business**

**IX. Adjourn Meeting**

**NEXT EXECUTIVE BOARD MEETING WEDNESDAY, MARCH 03, 2010 – 8:30 A.M.**

**IN THE A.E.R.O. BOARD ROOM**

**NEXT GOVERNING BOARD MEETING MONDAY, MARCH 15, 2010 – 7:00 P.M.**

**IN THE A.E.R.O. BOARD ROOM**