

REGULAR MEETING OF THE EXECUTIVE BOARD
A.E.R.O. SPECIAL EDUCATION COOPERATIVE
WEDNESDAY, MARCH 03, 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 February 2010 Bills, dated March 03, 2010 in the amount of \$691,141.16
- 2. Recommend to Governing Board that they approve Payrolls: February 12, 2010 in the amount of \$568,123.89
- 3. Recommend to Governing Board that they approve Personnel Recommendations
- 4. Recommend to the Governing Board that they accept the Donations

V. **Approve Minutes of February 03, 2010 Executive Board Meeting**

VI. **Action Items – Administrative Recommendations**

A. **Approve Other Action Items**

- 1. A.E.R.O. FY11 Budget – Draft No. 1
- 2. RichLee Vans, Inc. Contract Extension
- 3. Renewal of Subscription: IASB PressPlus Policy Updating Service
- 4. Summer Vocational Program

VII. Non-Action Items – Administrative Reports

- A. Vacancy List
- B. Outstanding Invoices/Cash Flow
- C. Insurance Reports
- D. Trend Data Related to Cost Analysis
- E. A.E.R.O. Operated Programs
- F. Classroom Rentals and ESY Locations
- G. Project Fair 2010 – “Celebrate Abilities”
- H. A.E.R.O. Infant Toddler Screening Results
- I. IAA Make and Take
- J. 2010-2011 A.E.R.O. District Calendars
- K. Governing Board Member Appointments
- L. Correspondence
- M. A.E.R.O. Improvement Plan
- N. Historical “What-If” Analysis – Invested Cost Analysis Dollars

VIII. Other

- A. Correspondence (None)
 - 1. Parent Letter
- B. Bulls-Eye Bulletin Newsletter
- C. A.E.R.O. Improvement Plan Progress Report
- D. Historical “What-If” Analysis – Invested Cost Analysis Dollars”

IX. Unfinished Business

X. New Business

XI. 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.

1. Approve Executive Board Meeting Closed Session Minutes dated January 06, 2010
2. Recommend that the Executive Board approve a motion acknowledging that the A.E.R.O. Executive Board reviewed previously approved Closed Session Minutes from the meeting dates as follows 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).
3. It is recommended that the Executive Board take action recommending to the Governing Board that they dismiss, effective with the end of the 2009-2010 school year, those personnel as listed on the provided documents labeled:
 - a. First Year Full-Time Personnel
 - b. Second Year Full-Time Personnel
 - c. Part-Time Personnel
 - d. Educational Support Staff
4. Other motions if necessary.

XII. Adjourn Meeting

NEXT EXECUTIVE BOARD MEETING WEDNESDAY, APRIL 08, 2009 – 8:30 A.M.

IN THE A.E.R.O. BOARDROOM

NEXT GOVERNING BOARD MEETING MONDAY, MARCH 16, 2009 – 7:00 P.M.

IN THE A.E.R.O. BOARDROOM