

REGULAR MEETING OF THE EXECUTIVE BOARD
A.E.R.O. SPECIAL EDUCATION COOPERATIVE
WEDNESDAY, JULY 01, 2009, 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**

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 June 2009 Bills, dated July 01, 2009 in the amount of \$1,201,738.43
- 2. Recommend to Governing Board that they approve Payrolls: June 5, 2009 in the amount of \$583,346.62; and June 18, 2009 in the amount of \$1,898,093.23
- 3. Recommend to Governing Board that they approve Personnel Recommendations
- 4. Recommend to the Governing Board that they accept the Donation(s) (None)
- 5. Request to Continue Enrollment of Out of District Student A26693

Recommendation: That the Executive Board approve the Agenda and recommend to the Governing Board that it approve the five (5) Consent Agenda Items.

- V. **Approval of Minutes of Regular Meeting held Wednesday, June 03, 2009**
- VI. **Approve Other Action Items**
 - 1. Employment of Non-Certificated Staff
 - 2. Adoption of Prevailing Wages for 2009-2010
 - 3. Rental Agreements for Office Space
 - 4. Adoption of Revised A.E.R.O. Governing / Executive Board Special Education Policy Manual

VII. Non-Action Items – Administrative Reports

- A. Vacancy List
- B. Outstanding Invoices/Cash Flow
- C. Insurance Reports
- D. FY10 A.E.R.O. Budget
- E. A.E.R.O. Operated Programs
- F. A.E.R.O. Early Childhood End of the Year Report: 2008-2009
- G. DuPage/West Cook
- A. Correspondence
 - 1. Parent Letter
 - 2. Thank You Letter

VIII. Unfinished Business

IX. New Business

X. Closed Session

It is suggested that the Executive Board go into Closed Session under Section 2(c)(1) for the discussion of 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)(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; and 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.

Motions After Closed Session

- 1. Approve Special Executive Board Meeting Closed Session Minutes dated June 03, 2009.
- 2. 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.

X. Closed Session

Motions After Closed Session

3. 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 Recordings from these meetings can now be destroyed (meetings were held at least 18 months prior to destruction of recordings).
4. Other Motions as Necessary

XI. Adjourn Meeting

NEXT EXECUTIVE BOARD MEETING WEDNESDAY, AUGUST 05, 2009 – 8:30 A.M. IN THE A.E.R.O. BOARDROOM

NEXT GOVERNING BOARD MEETING MONDAY, JULY 20, 2009 – 7:00 P.M. IN THE A.E.R.O. BOARD ROOM