

RESCHEDULED REGULAR MEETING OF THE EXECUTIVE BOARD  
A.E.R.O. SPECIAL EDUCATION COOPERATIVE  
WEDNESDAY, AUGUST 12, 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 and Consent Agenda**

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

**Action Items – Administrative Recommendations**

A. **Consent Agenda**

1. Recommend to Governing Board that they approve Bills for Payment - Regular July 2009 Bills, dated August 12, 2009 in the amount of \$1,397,524.49
2. Recommend to Governing Board that they approve Payrolls: Extended School Year (ESY) and End of Year, June 30, 2009 in the amount \$289,643.42, July 02, 2009 in the amount of \$55,886.12; July 16, 2009 in the amount of \$57,539.73
3. Recommend to Governing Board that they approve Personnel Recommendations Items A through G
4. Recommend to the Governing Board that they accept the Donations (none)

B. **Approve Other Action Items**

1. Approval of Minutes of July 01, 2009
2. Employment of Non-Certificated Staff
3. Request for Additional Instructional Assistant (Budget addition)
4. Annual Certified Audit

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

- A. Vacancy List
- B. Outstanding Invoices/Cash Flow
- C. Insurance Reports
- D. A.E.R.O. Operated Programs
- E. New Staff Orientation
- F. A.E.R.O. Opening Day Institute
- G. Advocate Christ Medical Center “Momentum” Newsletter Article
- H. 2009 Special Education Directors’ Conference

**VI. Unfinished Business**

- A. IWAS Registration – Data Collection Authorization
- B. Resolution authorizing A.E.R.O. to Withhold Medicaid Reimbursements and Cost Analysis Refunds
- C. Reconfiguration of ISBE IePoint Special Education Data Reporting

**VII. New Business**

**VIII. Adjourn Meeting**

**NEXT EXECUTIVE BOARD MEETING: SEPTEMBER 02, 2009 – 8:30 A.M.**

**NEXT REGULARLY SCHEDULED GOVERNING BOARD MEETING:  
SEPTEMBER 21, 2009 – 7:00 P.M.**