

REGULAR MEETING OF THE EXECUTIVE BOARD
A.E.R.O. SPECIAL EDUCATION COOPERATIVE
WEDNESDAY, SEPTEMBER 02, 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 August, 2009 Bills, dated September 02, 2009 in the amount of \$1,002,060.59
2. Recommend to Governing Board that they approve Payrolls: July 23, 2009 in the amount of \$260,424.60 (ESY); July 30, 2009 in the amount of \$106,544.56; August 14, 2009 in the amount of \$105,691.02
3. Recommend to Governing Board that they approve Personnel Recommendations
4. Recommend to the Governing Board that they accept the Donation(s): G & K Computer Services in the amount of \$150.00 for the MN Program.

B. **Approve Other Action Items**

1. Approval of Minutes of August 12, 2009
2. **Infinitec Assistive Technology Membership**

V. Non-Action Items – Administrative Reports

- A. Vacancy List
- B. Outstanding Invoices/Cash Flow
- C. Insurance Reports
- D. Replacement of A.E.R.O. Vehicles for FY09 – Permission to Bid
- E. A.E.R.O. Operated Programs
- F. New Employee Orientation and A.E.R.O. Opening Day Institute
- G. Registration Fees Charged to Students with Out-of-District Placements
- H. 2009 Special Education Directors' Conference
- I. Correspondence
- J. Illinois State Cohort Program

VI. Unfinished Business

- A. ISBE IePoint Special Education Data Reporting

VII. New Business

Closed Session

It is suggested that the Executive Board go into Closed Session 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; 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.

Following Closed Session

- A. Roll Call
- B. Motions

VIII. Adjourn Meeting

NEXT EXECUTIVE BOARD MEETING: OCTOBER 07, 2009 – 8:30 A.M.

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