

REGULAR MEETING OF THE EXECUTIVE BOARD
A.E.R.O. SPECIAL EDUCATION COOPERATIVE
WEDNESDAY, OCTOBER 07, 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 Minutes of September 02, 2009**
- V. **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 September, 2009 Bills, dated October 07, 2009 in the amount of \$624,377.90
2. Recommend to Governing Board that they approve Payrolls: August 28, 2009 in the amount of \$515,719.47; September 11, 2009 in the amount of \$528,627.24; September 25, 2009 in the amount of \$555,993.85
3. Recommend to Governing Board that they approve Personnel Recommendations
4. Recommend to Governing Board that they approve Medicaid Reimbursement Distribution – Administrative Outreach: Disburse \$102,930.84 to Member Districts, R&G Consultants and A.E.R.O. for the period 10-01-2008 to 12-31-2008
5. Recommend to Governing Board that they approve Medicaid Reimbursement Distribution – Fee For Service: Disburse \$157,915.83 to Member Districts, R&G Consultants and A.E.R.O. for the period 04-01-2009 to 06-30-2009
6. Recommend to the Governing Board that they accept the Donation(s): (None)

B. **Approve Other Action Items**

1. **Replacement of A.E.R.O. Vehicles for FY10 – Permission to Bid**
2. **First Reading: Revised A.E.R.O. Special Education Policies and Procedures (September, 2009)**

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. DuPage/West Cook Regional Program
- F. American Recovery Reinvestment Act (ARRA)
- G. A.E.R.O. Educational Center Open House
- H. Correspondence

VII. Unfinished Business

- A. ISBE IePoint Special Education Data Reporting

VIII. 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

IX. Adjourn Meeting

NEXT EXECUTIVE BOARD MEETING WEDNESDAY, NOVEMBER 04, 2009 – 8:30 A.M.

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

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

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