

REGULAR MEETING OF THE EXECUTIVE BOARD  
A.E.R.O. SPECIAL EDUCATION COOPERATIVE  
WEDNESDAY, NOVEMBER 04, 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 October 07, 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 October, 2009 Bills, dated November 04, 2009 in the amount of \$865,804.10
2. Recommend to Governing Board that they approve Payrolls: October 9, 2009 in the amount of \$545,030.95; and October 23, 2009 in the amount of \$544,436.95
3. Recommend to Governing Board that they approve Personnel Recommendations
4. Recommend to the Governing Board that they accept the Donations.

B. **Approve Other Action Items**

1. **Approve purchase of A.E.R.O. Vehicles for FY10**
2. **Second 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. 2009-10 ISAT/IAA Assessments
- F. Annual Thanksgiving Feast (Lunch) at the A.E.R.O. Educational Center
- G. DuPage/West Cook Regional Program
- H. Breakthrough Coach Workshop

**VII. Unfinished Business**

**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, DECEMBER 02, 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**