

REGULAR MEETING OF THE GOVERNING BOARD
A.E.R.O. SPECIAL EDUCATION COOPERATIVE
MONDAY, NOVEMBER 16, 2009, 7:00 P.M.
A.E.R.O. BOARD ROOM

AUDIENCE AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Pledge of Allegiance**
- IV. **Recognition of Public**
- V. **Approval of Minutes of the Regular Meeting held Monday, September 21, 2009**
- VI. **Approval of Minutes of the Special Meeting held Wednesday, October 7, 2009**
- VII. **Approval of Agenda and Consent Agenda**

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

A. **Consent Agenda**

- 1. Recommend that the Governing Board approve Bills for Payment - Regular September, 2009 Bills, dated October 07, 2009 in the amount of \$624,377.90 and Regular October, 2009 Bills, dated November 04, 2009 in the amount of \$865,804.10
- 2. Recommend that the Governing Board 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; October 9, 2009 in the amount of \$545,030.95; and October 23, 2009 in the amount of \$544,436.95
- 3. Recommend that the Governing Board approve Personnel Recommendations
- 4. 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. 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 that the Governing Board accept the Donations (none)

VIII. **Action Items – Administrative Recommendations**

- A. **First Reading: Revised A.E.R.O. Special Education Policies and Procedures (September, 2009)**

IX. Non-Action Items – Administrative Reports

- A. Vacancy List
- B. Outstanding Invoices/Cash Flow
- C. Insurance Reports
- D. DuPage/West Cook Regional Program
- E. American Recovery Reinvestment Act (ARRA)
- F. A.E.R.O. Educational Center Open House
- G. 2009-10 ISAT/IAA Assessments
- H. Annual Thanksgiving Feast (Lunch) at the A.E.R.O. Educational Center
- I. Correspondence

X. Closed Session

It is suggested that the Governing 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

XI. Unfinished Business

XII. New Business

XIII. Adjourn Meeting

NEXT EXECUTIVE BOARD MEETING WEDNESDAY, OCTOBER 07, 2009 – 8:30 A.M.
IN THE A.E.R.O. BOARDROOM

NEXT GOVERNING BOARD MEETING MONDAY, NOVEMBER 16, 2009 – 7:00 P.M.
IN THE A.E.R.O. BOARD ROOM