

REGULAR MEETING OF THE EXECUTIVE BOARD
A.E.R.O. SPECIAL EDUCATION COOPERATIVE
WEDNESDAY, DECMEBER 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 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 November, 2009 Bills, dated December 02, 2009 in the amount of \$774,583.83
- 2. Recommend to Governing Board that they approve Payrolls: November 06, 2009 in the amount of \$549,028.30; and November 30, 2009 in the amount of \$546,958.19
- 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**

None

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. First Reading: Recent Amendment to Section 10-22.31 of the Illinois School Code

VII. Unfinished Business

VIII. New Business

- A. Director's Evaluation

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

- B. Roll Call
- C. Motions

IX. Adjourn Meeting

NEXT EXECUTIVE BOARD MEETING WEDNESDAY, JANUARY 06, 2010 – 8:30 A.M.

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

NEXT GOVERNING BOARD MEETING MONDAY, JANUARY 25, 2010 – 7:00 P.M.

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