

REGULAR MEETING OF THE EXECUTIVE BOARD
A.E.R.O. SPECIAL EDUCATION COOPERATIVE
WEDNESDAY, JANUARY 05, 2011, 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.

A. **Consent Agenda**

- 1. Recommend to Governing Board that they approve Bills for Payment - Regular December 2010 Bills, dated January 05, 2011 in the amount of \$2,364,044.25
- 2. Recommend to Governing Board that they approve Payrolls: December 3, 2010 in the amount of \$601,935.41; December 17, 2010 in the amount of \$594,695.68
- 3. Recommend to Governing Board that they approve Personnel Recommendations
- 4. Medicaid Reimbursement Distribution – Fee For Service: Disburse \$195,504.22 to Member Districts and A.E.R.O. as described in Column B of the Reimbursement Schedule (retroactive payments).
- 5. Medicaid Reimbursement Distribution – Fee For Service: Disburse \$105,747.81 to Member Districts and A.E.R.O. as of October 31, 2010.
- 6. Recommend to the Governing Board that they accept the Donations

V. **Action Items – Administrative Recommendations**

- A. **Approve Minutes of December 01, 2010 Regular Executive Board Meeting**
- B. **Request for Additional Instructional Assistant**
- C. **FY10 Audit Report**
- D. **2011 Extended School Year Services Budget (Summer School)**
- E. **Executive Board Finance Committee Report**
- F. **First Reading: Recent Amendments to Section 10-22.31 of the Illinois School Code**

VI. **Closed Session**

It is suggested that the Executive Board go into Closed Session under Section 2(c)(21) for the purpose of the discussion of minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, approval or release of such minutes.

- VII. Approve Regular Executive Board Meeting Closed Session Minutes dated December 01, 2010
- VIII. Recommend that the Executive Board approve a motion acknowledging that the A.E.R.O. Executive Board reviewed Closed Session Minutes and that the Closed Session Minutes be kept closed to the public.
- IX. Recommend that the Executive Board approve a motion acknowledging that the A.E.R.O. Executive Board reviewed previously approved Closed Session Minutes and that the Closed Session Tape Recordings from these meetings can now be destroyed (meetings were held at least 18 months prior to destruction of tapes).
- X. Other Motions
- XI. Non-Action Items – Administrative Reports
- A. Vacancy List
 - B. Outstanding Invoices/Cash Flow
 - C. Insurance Reports
 - D. Illinois Public Risk Fund Grant
 - E. FY12 Budget Timelines
 - F. A.E.R.O. Operated Programs
 - G. Joint Boards Facility Committee Report
 - H. Correspondence
- XII. Unfinished Business
- XIII. New Business
- XIV. Adjourn Meeting

NEXT EXECUTIVE BOARD MEETING: FEBRUARY 02, 2011
IN THE A.E.R.O. BOARD ROOM

NEXT GOVERNING BOARD MEETING MONDAY, JANUARY 24, 2011 – 7:00 P.M.
IN THE A.E.R.O. BOARD ROOM