

REGULAR MEETING OF THE EXECUTIVE BOARD
A.E.R.O. SPECIAL EDUCATION COOPERATIVE
WEDNESDAY, MARCH 02, 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 January 2011 Bills, dated February 02, 2011 in the amount of \$843,436.60; and Regular February 2010 Bills, dated March 02, 2011 in the amount of \$515,507.73
- 2. Recommend to Governing Board that they approve Payrolls: December 30, 2010 in the amount of \$614,317.10; January 14, 2011 in the amount of \$568,744.34; January 28, 2011 in the amount of \$587,616.60; and February 11, 2011 in the amount of \$599,283.68
- 3. Recommend to Governing Board that they approve Personnel Recommendations
- 4. Recommend to the Governing Board that they accept the Donations
 - a. The People of Good Shepherd Lutheran Church, donated \$1,000.00 to A.E.R.O. Special Education Cooperative.
 - b. Terra Cycle, Inc., donated \$23.40 to the A.E.R.O. Special Education Cooperative .

V. **Action Items – Administrative Recommendations**

- A. Approve Minutes of Wednesday, January 05, 2011 Regular Executive Board Meeting
- B. A.E.R.O. FY12 Budget
- C. South Suburban Benefits Cooperative Intergovernmental Agreement
- D. Extended School Year Dates - 2011

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. 2011-2012 A.E.R.O. District Calendars
- F. DuPage/West Cook Update
- G. Correspondence (None)

VII. Unfinished Business

VIII. New Business

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; 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

Following Closed Session

1. Recommendation to approve the Closed Session Minutes of the January 05, 2011 Regular Executive Board Meeting and that they be closed to the public.
2. Recommend that the Executive Board approve a motion acknowledging that the A.E.R.O. Executive Board reviewed previously approved Closed Session Minutes from the meeting dates as follows 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).

July 01, 2009 (Approved and Closed to Public at September 02,
2009 Board Meeting)

(Please note: copies of the closed session minutes will be available at Wednesday's meeting. They are not in your packet.)

Following Closed Session

3. It is recommended that the Executive Board take action recommending to the Governing Board that they dismiss, effective with the end of the 2010-2011 school year, those personnel as listed on the provided documents labeled:
 - a. First Year Full-Time Personnel
 - b. Second Year Full-Time Personnel
 - c. Part-Time Personnel
 - d. Educational Support Staff
4. Other motions if necessary
5. 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).

IX. Other Motions

X. Adjourn Meeting

NEXT EXECUTIVE BOARD MEETING WEDNESDAY, MARCH 02, 2011 – 8:30 A.M.

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

NEXT GOVERNING BOARD MEETING MONDAY, MARCH 21, 2011 – 7:00 P.M.

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