

REGULAR MEETING OF THE EXECUTIVE BOARD
A.E.R.O. SPECIAL EDUCATION COOPERATIVE
WEDNESDAY, APRIL 06, 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**

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

- V. **Action Items – Administrative Recommendations**

- A. **Consent Agenda**

- 1. Recommend to Governing Board that they approve Bills for Payment: Regular March 2011 Bills, dated April 6, 2011 in the amount of \$2,61,238.92
 - 2. Recommend to Governing Board that they approve Payrolls: February 25, 2011 in the amount of \$607,582.40; and March 11, 2011 in the amount of \$616,493.33; and March 25, 2011 in the amount of \$617,625.50
 - 3. Recommend to Governing Board that they approve Personnel Recommendations
 - 4. Medicaid Reimbursement Distribution – Fee for Service: Disburse \$34,149.72 and \$146,360.83 to Member Districts and A.E.R.O.

- B. **Approve Other Action Items**

- 1. **Approve Minutes of March 02, 2011 Regular Executive Board Meeting**
 - 2. **Summer Vocational Program**
 - 3. **First Reading: Revised A.E.R.O. Special Education Cooperative Policies**
 - 4. **Election of Officers**
 - 5. **Executive Board Meeting Schedule: 2011-2012**

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. Classroom Rentals
- F. DuPage/West Cook Update
- G. Infant Toddler Screening Results
- H. FY12 A.E.R.O. District Calendars
- I. Governing Board Member Appointments
- J. Policy Committee
- K. Correspondence

VII. Unfinished Business

VIII. New Business

- A. A.E.R.O. Program Evaluation and Strategic Planning
- B. RtI Plans – Request
- C. IASA South Cook Elections

IX. 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.

Motions After Closed

1. Recommendation to approve the Closed Session Minutes of the March 02, 2011 Regular Executive Board Meeting and that they be closed to the public.
2. Other Motions

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X. **Adjourn Meeting**

NEXT EXECUTIVE BOARD MEETING WEDNESDAY, MAY 04 2011 – 8:30 A.M.

IN THE A.E.R.O. BOARDROOM*

NEXT GOVERNING BOARD MEETING MONDAY, MAY 16, 2010 – 7:00 P.M.

IN THE A.E.R.O. BOARDROOM