

REGULAR MEETING OF THE EXECUTIVE BOARD
A.E.R.O. SPECIAL EDUCATION COOPERATIVE
WEDNESDAY, MAY 04, 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 April 2011 Bills, dated May 04, 2011 in the amount of \$503,758.32
- 2. Recommend to Governing Board that they approve Payrolls: April 08, 2011 in the amount of \$588,041.22; and April 21, 2011 in the amount of \$601,561.73
- 3. Recommend to Governing Board that they approve Personnel Recommendations
- 4. Recommend to the Governing Board that they accept the Donation(s)
- 5. Recommend to Governing Board that they approve request to enroll out of District Student from D127.5

V. **Approve Minutes of April 06, 2011 Regular Executive Board Meeting**

VI. **Action Items – Administrative Recommendations**

A. **Approve Other Action Items**

- 1. Resolution Approving the Implementation of GASB Statement 54
- 2. DuPage/West Cook Governing Board - Resolution appointing Representative and Alternate
- 3. 2009-2010 School Calendar Adjustment
- 4. School Calendar Adoption 2010-2011
- 5. June Board Meeting – Time Change

VII. Non-Action Items – Administrative Reports

- A. Vacancy List
- B. Outstanding Invoices/Cash Flow
- C. Insurance Reports
- D. FY11 IDEA Subgrant Reimbursement
- E. A.E.R.O. Operated Programs
- F. Classroom Rental Agreements
- G. Correspondence
- H. Graduation at Reavis High School

VIII. Unfinished Business

IX. New Business

X. Adjourn Meeting

**NEXT EXECUTIVE BOARD MEETING WEDNESDAY, JUNE 01, 2011 – Time TBD. 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.
BOARD ROOM**