

RESCHEDULED MEETING OF THE EXECUTIVE BOARD
A.E.R.O. SPECIAL EDUCATION COOPERATIVE
WEDNESDAY, JUNE 01, 2011, 10:30 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.n

A. Consent Agenda

1. Recommend to Governing Board that they approve Bills for Payment - Regular May 2011 Bills, dated June 01, 2011 in the amount of \$721,523.90
2. Recommend to Governing Board that they approve Payrolls: May 06, 2011 in the amount of \$609,732.15; and May 20, 2011 in the amount of \$593,804.10
3. Recommend to Governing Board that they approve Personnel Recommendations
4. Recommend to the Governing Board that they accept the Donation(s) (None)

V. Approve Minutes of May 04, 2011 Regular Executive Board Meeting

VI. Action Items – Administrative Recommendations

- A. Employment/Re-employment Recommendations - Non-Certificated Personnel
- B. Illinois Energy Consortium (IEC) Memberships
- C. 2010-2011 School Calendar Adjustment
- D. School Calendar Adoption 2011-2012

VII. Non-Action Items – Administrative Reports

- A. Vacancy List
- B. Outstanding Invoices/Cash Flow
- C. Insurance Reports
- D. Worth Township Treasurer's Office Update
- E. FY12 A.E.R.O. Budget
- F. Illinois Public Risk Fund Grant

VII. Non-Action Items – Administrative Reports (Cont'd.)

- A. Changes to A.E.R.O. Billing Procedures
- B. A.E.R.O. Operated Programs
- C. Federal ARRA and IDEA Grant Updates
- D. Correspondence
- E. Reavis High School A.E.R.O. Track and Field Classic

VIII. Unfinished Business

- A. 2010-2011 School Calendar Adjustment
- B. School Calendar Adoption 2011-2012

IX. New Business

X. Adjourn Meeting

NEXT EXECUTIVE BOARD MEETING WEDNESDAY, JULY 06, 2011 – 8:30 A.M.
IN THE A.E.R.O. BOARDROOM

NEXT GOVERNING BOARD MEETING MONDAY, JULY 11, 2011* – 7:00 P.M.
IN THE A.E.R.O. BOARD ROOM

2nd Monday due to schedule conflict