

REGULAR MEETING OF THE EXECUTIVE BOARD  
A.E.R.O. SPECIAL EDUCATION COOPERATIVE  
WEDNESDAY, JULY 07, 2010, 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.

A. Consent Agenda

- 1. Recommend to Governing Board that they approve Bills for Payment - Regular June 2010 Bills, dated July 07, 2010 in the amount of \$604,920.86
- 2. Recommend to Governing Board that they approve Payrolls: June 4, 2010 in the amount of \$585,939.49; June 17, 2010 in the amount of \$1,991,870.28; and June 30, 2010 in the amount of \$20,921.63.
- 3. Recommend to Governing Board that they approve Personnel Recommendations
- 4. Recommend to the Governing Board that they accept the Donation(s)

Recommendation: That the Executive Board approve the Agenda and recommend to the Governing Board that it approve the four (4) Consent Agenda Items.

- V. **Approval of Minutes of Regular Meeting held Wednesday, June 02, 2010**
- VI. **Approve Other Action Items**
  - 1. Employment of Non-Certificated Staff
  - 2. Adoption of Prevailing Wages for 2009-2010
  - 3. Rental Agreements for Office Space

**VII. Non-Action Items – Administrative Reports**

- A. Vacancy List
- B. Outstanding Invoices/Cash Flow
- C. Insurance Reports
- D. FY11 A.E.R.O. Budget
- E. A.E.R.O. Operated Programs
- F. A.E.R.O. Early Childhood End of the Year Report: 2009-2010
- G. DuPage/West Cook
- H. Update on IDEA Flow Through Grant Application
- I. Update on ARRA Flow Through Grant
- J. Notification of ISBE Audit

**VIII. Unfinished Business**

**IX. New Business**

**X. Closed Session**

It is suggested that the Executive Board go into Closed Session under Section 2(c)(1) for the discussion of 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; 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.

**Motions After Closed Session**

1. Approve Special Executive Board Meeting Closed Session Minutes dated March 03, 2010.
2. 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.

**X. Closed Session**

Motions After Closed Session

3. 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 Recordings from these meetings can now be destroyed (meetings were held at least 18 months prior to destruction of recordings).
4. Other Motions as Necessary

**XI. Adjourn Meeting**

***NEXT GOVERNING BOARD MEETING: JULY 26, 2010 – 7:00 P.M.***

***NEXT EXECUTIVE BOARD MEETING: AUGUST 04, 2010 – 8:30 A.M.***