REGULAR MEETING OF THE EXECUTIVE BOARD
A.E.R.O. SPECIAL EDUCATION COOPERATIVE
WEDNESDAY, AUGUST 04, 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 and Consent Agenda

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

Action Items – Administrative Recommendations

A. Consent Agenda

1. Recommend to Governing Board that they approve Bills for Payment - Regular July 2010 Bills, dated August 04, 2010 in the amount of $711,924.64
2. Recommend to Governing Board that they approve Payrolls: Extended School Year (ESY) and End of Year, June 30, 2010 in the amount $557,408.64, July 01, 2010 in the amount of $67,189.67; July 15, 2010 in the amount of $73,920.35
3. Recommend to Governing Board that they approve Personnel Recommendations Items A through F
4. Recommend to the Governing Board that they accept the Donations (none)

B. Approve Other Action Items

1. Approval of Minutes of July 07, 2010
2. Request for Additional Instructional Assistant (D. 220) (Budget addition)
3. Request for Additional Instructional Assistant (D. 229)(Budget addition)
4. Request for Additional Speech Pathologist (D. 122) (Budget addition)
5. Employment of Non-Certificated Staff

Non-Action Items – Administrative Reports

A. Vacancy List

B. Outstanding Invoices/Cash Flow

C. Insurance Reports

D. P-Card Rebate

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

E. FY11 IDEA ARRA Grant

F. IWAS Registration – Data Collection Authorization

G. Reconfiguration of ISBE IePoint Special Education Data Reporting

H. Donations (Consent Agenda Item #4) (None)

I. A.E.R.O. Operated Programs

J. New Staff Orientation

K. A.E.R.O. Opening Day Institute

L. Correspondence

M. 2010 Special Education Directors' Conference

V. Unfinished Business

VI. New Business

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)(10) for the discussion of the placement of individual students in special education programs and other matters relating to individual students; and under Section 2(c)(11) for the discussion of pending, or probable and imminent litigation against, affecting or on behalf of the Cooperative

Following Closed Session

A. Roll Call

B. Motions

C. Other Motions as Necessary

VII. Adjourn Meeting

NEXT EXECUTIVE BOARD MEETING: SEPTEMBER 02, 2009 – 8:30 A.M.

NEXT REGULARLY SCHEDULED GOVERNING BOARD MEETING:
SEPTEMBER 21, 2009 – 7:00 P.M.