

REGULAR MEETING OF THE EXECUTIVE BOARD  
A.E.R.O. SPECIAL EDUCATION COOPERATIVE  
WEDNESDAY, SEPTEMBER 01, 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 August 2010 Bills, dated September 01, 2010 in the amount of \$653,572.85
2. Recommend to Governing Board that they approve Payrolls: Extended School Year (ESY) July 22, 2010 in the amount \$242,344.15, July 29, 2010 in the amount of \$108,467.85; August 12, 2010 in the amount of \$112,660.46; and August 27, 2010 in the amount of \$554,291.65
3. Recommend to Governing Board that they approve Personnel Recommendations Items A through F
4. Medicaid Reimbursement Distribution – Administrative Outreach: Disburse \$88,219.35 to Member Districts, R&G Consultants and A.E.R.O. for the period 07-01-2009 to 09-30-2009
5. Recommend to the Governing Board that they accept the Donation(s)

B. **Approve Other Action Items**

1. Approval of Minutes of August 04, 2010
2. Request for Additional Instructional Assistant (D. 229)(Budget addition)
3. Request for Additional Speech Pathologist (D. 122) (Budget addition)
4. Employment of Non-Certificated Staff
5. Donations (Consent Agenda Item #4) (None)
6. Request to Enroll Out of District Student
7. Request to Enroll Out of District Student

**Non-Action Items – Administrative Reports**

- A. Vacancy List
- B. Outstanding Invoices/Cash Flow
- C. Insurance Reports
- D. Budget Amendment
- E. Executive Board Budget/ Finance Committee
- F. Replacement of A.E.R.O. Vehicles for FY11 – On Hold
- G. New Employee Orientation and Opening Day
- H. Board Presentation- The Launching of AERO’s intranet, “MyAero”
- I. Joint Board Facilities Committee
- J. A.E.R.O. Operated Programs
- K. Correspondence

V. **Unfinished Business**

VI. **New Business**

VII. **Adjourn Meeting**

**NEXT EXECUTIVE BOARD MEETING WEDNESDAY, OCTOBER 06, 2010 – 8:30 A.M.**  
**IN THE A.E.R.O. BOARD ROOM**

**NEXT GOVERNING BOARD MEETING MONDAY, SEPTEMBER 20, 2010 – 7:00 P.M.**  
**IN THE A.E.R.O. BOARD ROOM**