

REGULAR MEETING OF THE EXECUTIVE BOARD
A.E.R.O. SPECIAL EDUCATION COOPERATIVE
WEDNESDAY, DECMEBER 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 November, 2010 Bills, dated December 01, 2010 in the amount of \$711,366.59
- 2. Recommend to Governing Board that they approve Payrolls: November 05, 2010 in the amount of \$597,887.30; and November 19, 2010 in the amount of \$609,970.70
- 3. Recommend to Governing Board that they approve Personnel Recommendations
- 4. Recommend to the Governing Board that they accept the Donations
- 5. Request to Enroll of Out of District Student from Kirby Elementary District 140 in the PRIDE Program

B. **Approve Other Action Items**

None

- V. **Approval of Minutes of November 03, 2010**

VI. Non-Action Items – Administrative Reports

- A. Vacancy List
- B. Outstanding Invoices/Cash Flow
- C. Insurance Reports
- D. A.E.R.O. Operated Programs
- E. Bulls-eye Bulletin Newsletter
- F. Correspondence
 - 1. Credit to Staff: Parent Letter of Thanks

VII. Unfinished Business

VIII. 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.

Following Closed Session

- A. Roll Call
- B. Motions

IX. Adjourn Meeting

NEXT EXECUTIVE BOARD MEETING WEDNESDAY, JANUARY 05, 2011 – 8:30 A.M.
IN THE A.E.R.O. BOARD ROOM

NEXT GOVERNING BOARD MEETING MONDAY, JANUARY 24, 2011* – 7:00 P.M.
IN THE A.E.R.O. BOARD ROOM

***Third Monday due to Martin Luther King's Birthday Holiday**