

RESCHEDULED MEETING OF THE EXECUTIVE BOARD
A.E.R.O. SPECIAL EDUCATION COOPERATIVE
WEDNESDAY, JANUARY 11, 2012, 8:00 A.M.
A.E.R.O. BOARD ROOM

AUDIENCE AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Recognition of Public**
- IV. **Approval of Minutes of November 02, 2011**
- V. **Approval of Agenda and Consent 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 - Rescheduled December 2011 Bills, dated January 11, 2012 in the amount of \$7,15,953.21
- 2. Recommend to Governing Board that they approve Payrolls: December 10, 2011 in the amount of \$587,236.74; December 23, 2011 in the amount of \$615,079.74
- 3. Recommend to Governing Board that they approve Personnel Recommendations
- 4. Recommend to the Governing Board that they accept the Donations

VI. **Approve Action Items – Administrative Recommendations**

- A. 2012 Extended School Year Services Budget (Summer School)
- B. Executive Board Finance Committee Report
- C. Donations (**Consent Agenda Item #4**) (None)
- D. First Reading: Revised A.E.R.O. Special Education Cooperative Policies

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

- A. **Vacancy List**
- B. **Bills Payable to A.E.R.O.”/Cash Flow**

AUDIENCE AGENDA (Cont'd.)

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

- C. Insurance Reports
- D. Illinois Public Risk Fund Grant
- E. FY13 Budget Timelines
- F. Correspondence (None)

VIII. Unfinished Business

IX. New Business

Closed Session

Following Closed Session

X. Adjourn Meeting

NEXT EXECUTIVE BOARD MEETING: FEBRUARY 01, 2012 – 8:00 A.M.

IN THE A.E.R.O. BOARD ROOM

NEXT GOVERNING BOARD MEETING MONDAY, JANUARY 23, 2012 – 7:00 P.M.

IN THE A.E.R.O. BOARD ROOM