

REGULAR MEETING OF THE EXECUTIVE BOARD
A.E.R.O. SPECIAL EDUCATION COOPERATIVE
WEDNESDAY, SEPTEMBER 07, 2011, 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 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 2011 Bills, dated September 07, 2011 in the amount of \$2,138,474.05
2. Recommend to Governing Board that they approve Payrolls: August 04, 2011 in the amount of \$110,614.89; and August 19, 2011 in the amount of \$87,784.82
3. Recommend to Governing Board that they approve Personnel Recommendations Items A through F
4. Medicaid Reimbursement Distribution – Fee for Service: Disburse \$213,795.29 to Member Districts, Public Consulting Group (PCG), and A.E.R.O. for funds received as of July 31, 2011.
5. Recommend to the Governing Board that they accept the Donation(s)

B. **Approve Other Action Items**

1. **Approval of Minutes of July 06, 2011**
2. **Budget Amendments**
 - a. Midwest Transition Services Proposal
 - b. Increase in Speech Language Pathology Services
3. **Budget Amendments**
 - a. Worth Township Treasurer's Office – Infinite Visions Software Purchase
 - b. Changes to TRS/IMRF Speech Language Paraprofessional Retirement
4. **RichLee Vans, Inc. Proposed Transportation Contract Extension**

Non-Action Items – Administrative Reports

- A. Vacancy List
- B. Bills Payable to A.E.R.O./Cash Flow
- C. Insurance Reports
- D. Executive Board Standing Committees
 - 1. A.E.R.O. Budget Committee
 - 2. Joint Boards Facility Planning Committee
 - 3. A.E.R.O. Special Education Cooperative Policy Committee
- E. A.E.R.O. Operated Programs
- F. New Employee Orientation and Opening Day
- G. Correspondence
- H. Procedures for Policy Committee
- I. A.E.R.O. Policies – Revisions/Additions

V. Unfinished Business

VI. New Business

VII. Adjourn Meeting

NEXT EXECUTIVE BOARD MEETING WEDNESDAY, OCTOBER 05, 2011 – 8:00 A.M.

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

NEXT GOVERNING BOARD MEETING MONDAY, SEPTEMBER 19, 2011 – 7:00 P.M.

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