

REGULAR MEETING OF THE EXECUTIVE BOARD
A.E.R.O. SPECIAL EDUCATION COOPERATIVE
WEDNESDAY, DECEMBER 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.

A. Consent Agenda

1. Recommend to Governing Board that they approve Bills for Payment - Regular November, 2011 Bills, dated December 07, 2011 in the amount of \$1,492,665.86
2. Recommend to Governing Board that they approve Payrolls: October 28, 2011 in the amount of \$597,208.66; November 10, 2011 in the amount of \$603,564.25; and November 23, 2011 in the amount of \$603,575.87
3. Recommend to Governing Board that they approve Personnel Recommendations
4. Recommend to the Governing Board that they accept the Donations (None)

V. Approval of Minutes of November 02, 2011

VI. Approve Action Items – Administrative Recommendations

A. Other Action Items (None)

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

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

1. SSBC – South Suburban Benefits Cooperative
2. A.E.R.O. HMO
3. A.E.R.O. Dental (Delta)
4. Life Insurance (Cigna)

D. Board Presentation: Overview of A.E.R.O. Financial Structure

E. Update on Building Improvements

VIII. Unfinished Business

IX. New Business

X. Adjourn Meeting

NEXT EXECUTIVE BOARD MEETING WEDNESDAY, JANUARY 04, 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

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