

REGULAR MEETING OF THE EXECUTIVE BOARD
A.E.R.O. SPECIAL EDUCATION COOPERATIVE
WEDNESDAY, JULY 06, 2011, 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**

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 June 2011 Bills, dated July 06, 2011 in the amount of \$2,191,626.29
- 2. Recommend to Governing Board that they approve Payrolls: June 3, 2011 in the amount of \$615,319.67; June 17, 2011 in the amount of \$2,261,285.19; and June 30, 2011 in the amount of \$244,151.50.
- 3. Recommend to Governing Board that they approve Personnel Recommendations
- 4. Recommend to the Governing Board that it authorize the Administration to disburse \$295,398.36 to Member Districts, PCG and A.E.R.O. as described in Column "C" of the attached reimbursement schedules (for March 2011, April 2011 and May 2011) for the Fee for Services Program.
- 5. Recommend to the Governing Board that it authorize the Administration to disburse \$364,017.72 to Member Districts and A.E.R.O. as described in Column "A" of the attached reimbursement schedules (for the period 07/01/10-09/30/10, 10/01/10-12/31/10 and 01/01/11-03/31/11) for the Administrative Outreach Program.
- 6. Recommend to the Governing Board that they accept the Donation(s) (None)

Recommendation: That the Executive Board approve the Agenda and recommend to the Governing Board that it approve the six (6) Consent Agenda Items.

- V. **Approval of Minutes of Regular Meeting held Wednesday, June 01, 2011**
- VI. **Approve Other Action Items**
 - 1. Employment of Non-Certificated Staff
 - 2. Adoption of Prevailing Wages for 2011-2012
 - 3. Rental Agreements for Office Space

VI. Approve Other Action Items (Cont'd.)

4. Annual Certified Audit

VII. Non-Action Items – Administrative Reports

- A. Vacancy List
- B. Outstanding Invoices/Cash Flow
- C. Insurance Reports
- D. A.E.R.O. Operated Programs
- E. A.E.R.O. Early Childhood End of the Year Report: 2010-2011
- F. DuPage/West Cook
- G. A.E.R.O. Center Newsletter
- H. Update on Summer Projects
- I. Update on IDEA Flow Through Grant Application
- J. Update on ARRA Flow Through Grant

VIII. Unfinished Business

IX. New Business

X. 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; under Section 2(c)(21) for the purpose of the discussion of minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, approval or release of such minutes.

Motions After Closed Session

1. Recommendation to approve the Closed Session Minutes of the April 06, 2011 Executive Board Meeting and that they remain closed to the public.
2. Recommend that the Executive Board approve a motion acknowledging that the A.E.R.O. Executive Board reviewed Closed Session Minutes and that the following Closed Session Minutes be kept closed to the public.

X. Closed Session

Motions After Closed Session

3. Recommend that the Executive Board approve a motion acknowledging that the A.E.R.O. Executive Board reviewed previously approved Closed Session Minutes and that the Closed Session Recordings from these meetings can now be destroyed (meetings were held at least 18 months prior to destruction of recordings).
4. Other Motions as Necessary

XI. Adjourn Meeting

NEXT GOVERNING BOARD MEETING: JULY 11, 2011 – 7:00 P.M.

NEXT EXECUTIVE BOARD MEETING: AUGUST 03, 2011 – 8:30 A.M.