

REGULAR MEETING OF THE EXECUTIVE BOARD
A.E.R.O. SPECIAL EDUCATION COOPERATIVE
WEDNESDAY, NOVEMBER 02, 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.

- V. **Approval of Minutes of October 05, 2011**

Action Items – Administrative Recommendations

A. **Consent Agenda**

- 1. Recommend to Governing Board that they approve Bills for Payment - Regular October, 2011 Bills, dated November 02, 2011 in the amount of \$565,502.44
- 2. Recommend to Governing Board that they approve Payrolls: September 30, 2011 in the amount of \$490,169.65; and October 14, 2011 in the amount of \$598,995.73
- 3. Recommend to Governing Board that they approve Personnel Recommendations
- 4. Medicaid Reimbursement Distribution – Fee For Service: Disburse \$1,627.95 to Member Districts, A.E.R.O. and PCG for funds received as of September 30, 2011.
- 5. Recommend to the Governing Board that they accept the Donations: Good Shepherd Lutheran Church donated \$1,000 to the A.E.R.O. Special Education Cooperative.

B. **Approve Other Action Items**

- 1. **RichLee Vans, Inc. Proposed Transportation Contract Extension**
- 2. First Reading: Revised A.E.R.O. Special Education Cooperative Policies

VI. Non-Action Items – Administrative Reports

- A. Vacancy List
- B. Bills Payable to A.E.R.O./Cash Flow
- C. Insurance Reports
- D. FY12 IDEA FLOW Through Grant Update
- E. A.E.R.O. Operated Programs
- F. 2011-12 ISAT/IAA Assessments
- G. Lt. Governor's Classrooms First Commission

VII. Unfinished Business

VIII. New Business

- A. Correspondence
 - 1. Freedom of Information Request

IX. Adjourn Meeting

NEXT EXECUTIVE BOARD MEETING WEDNESDAY, DECEMBER 07, 2011 – 8:00 A.M.
IN THE A.E.R.O. BOARD ROOM

NEXT GOVERNING BOARD MEETING MONDAY, NOVEMBER 15, 2010 – 7:00 P.M.
IN THE A.E.R.O. BOARD ROOM