

REGULAR MEETING OF THE EXECUTIVE BOARD
A.E.R.O. SPECIAL EDUCATION COOPERATIVE
WEDNESDAY, OCTOBER 05, 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 September, 2011 Bills, dated October 05, 2011 in the amount of 7,62,775.97
2. Recommend to Governing Board that they approve Payrolls: September 02, 2011 in the amount of \$568,039.82; September 16, 2011 in the amount of \$580,823.99
3. Recommend to Governing Board that they approve Personnel Recommendations
4. Medicaid Reimbursement Distribution – Fee For Service: Disburse \$223,269.87 to Member Districts, Public Consulting Group (PCG) and A.E.R.O. as described in Columns “B” & “C” of the attached reimbursement schedule for funds received as of August 31, 2011
5. Medicaid Reimbursement Distribution – Administrative Outreach: Disburse \$204,036.36 to Member Districts and A.E.R.O. as described in Column “C” of the attached reimbursement schedule for funds received as of August 31, 2011
6. Recommend to the Governing Board that they accept the Donations: 1) Mrs. Linda Spiewak, EC Teacher, donated \$50.00 for the Tootsie Roll Drive; 2) Mr. & Mrs. Stopka donated a Rifton Chair and a Bath Chair; 3) Target “Take Charge of Education” in the amount of \$201.88; and 4) Ms. Ordaz and Mr. Velazquez collected a substantial amount of donations at Rush Hospital during the Knights of Columbus Tootsie Roll Drive

V. **Approval of Minutes of September 07, 2011**

Closed Session

It is suggested that the Executive Board go into Closed 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; and under section 2(c)(10) for the discussion of the placement of individual students in special education programs and other matters relating to individual students.

Following Closed Session

- A. Roll Call
- B. Motions

VI. Approve Action Items – Administrative Recommendations

A. Other Action Items

1. Request for Additional Classroom and Staff for PRIDE Program
2. Request for Additional Classroom for FALP Program
3. Request for Additional Instructional Assistant for Early Childhood Program

VII. Non-Action Items – Administrative Reports

- A. Vacancy List
- B. Bills Payable to A.E.R.O./Cash Flow
- C. Insurance Reports
- D. A.E.R.O. Operated Programs
- E. DuPage/West Cook
- F. The FY12 A.E.R.O. Extended School Year Services (ESY) Final Expenditures
- G. Successful Cook County Works – WIA Grant Proposal
- H. Correspondence

VII. Unfinished Business

VIII. New Business

IX. Adjourn Meeting

NEXT EXECUTIVE BOARD MEETING
WEDNESDAY, NOVEMBER 03, 2010 – 8:30 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