

REGULAR MEETING OF THE GOVERNING BOARD  
A.E.R.O. SPECIAL EDUCATION COOPERATIVE  
MONDAY, JANUARY 25, 2010, 7:00 P.M.  
PRIDE GYMNASIUM

**AUDIENCE AGENDA**

- I. **Call to Order**
- II. **Roll Call**
- III. **Pledge of Allegiance**
- IV. **Recognition of Public**
- V. **Approval of Agenda and Consent Agenda**

Additions or deletions to the agenda may be made at this time.

A. **Consent Agenda**

- 1. Approve Bills for Payment - Regular November, 2009 Bills, dated December 02, 2009 in the amount of \$774,583.83; Regular December 2009 Bills, dated January 06, 2010 in the amount of \$553,904.50
- 2. Approve Payrolls: November 06, 2009 in the amount of \$549,028.30; November 30, 2009 in the amount of \$546,958.19; December 4, 2009 in the amount of \$545,499.34; December 18, 2009 in the amount of \$701,104.42
- 3. Approve Personnel Recommendations
- 4. Accept the Donations

VI. **Approve Minutes of November 16, 2009 Governing Board Meeting**

**VII. Approve Other Action Items**

- A. Employment/Re-employment Recommendations – Budget Change
  - 1. Request for Additional Speech Language Services
  - 2. Request for One-on-One Instructional Assistant
- B. FY09 Audit Report
- C. 2010 Extended School Year Services Budget (Summer School)
- D. RichLee Vans, Inc. Proposed Transportation Contract Extension
- E. First Reading: Recent Amendments to Section 10-22.31 of the Illinois School Code

**VIII. Non-Action Items – Administrative Reports**

- A. Vacancy List
- B. Outstanding Invoices/Cash Flow
- C. Insurance Reports
- D. Illinois Public Risk Fund Grant
- E. FY11 Budget Timelines
- F. A.E.R.O. Operated Programs
- G. Assistive Technology Coordinator's Action Research and Conference Presentations
- H. PRIDE Program Construction Closeout and Reimbursement Summary
- I. Note of Gratitude for Stickney Public Health District

**IX. Unfinished Business**

- A. Enrollment Trends and Facility Update

**Closed Session**

It is suggested that the Governing Board go into Closed Session 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; under Section 2(c)(1) for the purpose of discussion of the 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)(2) for the purpose of discussion of collective negotiating matters between the Cooperative and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

**Following Closed Session**

- A. Roll Call
- B. Approve Governing Board Meeting Closed Session Minutes dated November 16, 2009.
- C. Approve a motion acknowledging that the A.E.R.O. Governing Board reviewed Closed Session Minutes and that the Closed Session Minutes be kept closed to the public.
- D. Approve a motion acknowledging that the A.E.R.O. Governing 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).
- E. Other Motions As Necessary

**X. New Business**

**XI. Adjourn Meeting**

**NEXT EXECUTIVE BOARD MEETING WEDNESDAY, FEBRUARY 03, 2010 – 7:00 P.M.**

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

**NEXT GOVERNING BOARD MEETING MONDAY, MARCH 15, 2010 – 7:00 P.M.**

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