

REGULAR MEETING OF THE GOVERNING BOARD
A.E.R.O. SPECIAL EDUCATION COOPERATIVE
MONDAY, JULY 20, 2009, 7:00 P.M.
A.E.R.O. BOARD ROOM

AUDIENCE AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Public Hearing – FY10 A.E.R.O. Budget

The President announces that the Board is conducting a Public Hearing regarding the Tentative FY10 A.E.R.O. Budget and that such Hearing is being held concurrent with the Business Meeting. Any party desiring to speak to the Board may do so during the Public Recognition portion of the meeting.

V. Recognition of Public

VI. Approval of Minutes of May 18, 2009

VII. Approval of Agenda

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

VIII. Action Items – Administrative Recommendations

A. Approve Consent Agenda

1. Recommend to Governing Board that they approve Bills for Payment - Regular May 2009 Bills, dated June 03, 2009 in the amount of \$1,313,518.04; Regular June 2009 Bills, dated July 01, 2009 in the amount of \$1,201,738.43
2. Recommend to Governing Board that they approve Payrolls: May 8, 2009 in the amount of \$522,932.79; May 22, 2009 in the amount of \$544,234.73; June 5, 2009 in the amount of \$583,346.62; and June 18, 2009 in the amount of \$1,898,093.23
3. Recommend to Governing Board that they approve Personnel Recommendations
4. Medicaid Reimbursement Distribution – Administrative Outreach Program: Disburse \$216,083.64 to Member Districts, R&G Consultants and A.E.R.O. for the period 04-01-08 to 06-30-08 and 07-01-2008 to 09-30-2008
5. Recommend to the Governing Board that they accept the Donation(s)
6. Request to Continue Enroll of Out of District Student A26693

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

IX. Approve Other Action Items

- A. Public Consulting Group and Medicaid Billing Services
- B. Box Truck
- C. Adoption of Prevailing Wages for 2009-2010
- D. FY10 A.E.R.O. Budget
- E. Rental Agreements for Office Space
- F. Adoption of Revised A.E.R.O. Governing / Executive Board Special Education Policy Manual
- G. Amended School Calendar Adoption 2009-2010

X. Non-Action Items – Administrative Reports

- A. Vacancy List
- B. Outstanding Invoices/Cash Flow
- C. Insurance Reports
- D. Administration Costs and Out-of-Cooperative Tuition
- E. Update on Regular IDEA and ARRA Funds
- F. Medicaid Update
- G. A.E.R.O. Operated Programs
- H. EC Outcomes – SIS
- I. Infinitec Membership
- J. Bilingual Special Education Programs and Related Services
- K. Related Services and One-to-One Instructional Assistants
- L. Gaddis Update
- M. A.E.R.O. Early Childhood End of Year Report
- N. DuPage/West Cook Program
- O. Transportation Update
- P. Correspondence

XI. Unfinished Business

XII. New Business

Closed Session

It is suggested that the Governing 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; and 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 the Closed Session Minutes of the May 18, 2009 Governing Board Meeting and that they remain closed to the public.
- C. Recommend that the Governing Board approve a motion acknowledging that the A.E.R.O. Governing Board reviewed Closed Session Minutes and that the following Closed Session Minutes be kept closed to the public.
- D. Recommend that the Governing Board approve a motion acknowledging that the A.E.R.O. Governing Board reviewed previously approved Closed Session Minutes from the meeting dates as follows and that the Closed Session Recordings from these meetings can now be destroyed (meetings were held at least 18 months prior to destruction of tapes).
- E. Other motions if necessary.

XIII. Adjourn Meeting

NEXT EXECUTIVE BOARD MEETING: AUGUST 12, 2009 – 8:30 A.M.

NEXT GOVERNING BOARD MEETING: SEPTEMBER 21, 2009 – 7:00 P.M.