

REGULAR MEETING OF THE GOVERNING BOARD  
A.E.R.O. SPECIAL EDUCATION COOPERATIVE  
MONDAY, SEPTEMBER 21, 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. Recognition of Public**

**V. Approval of Agenda**

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

**VI. Action Items – Administrative Recommendations**

A. Approve Consent Agenda

1. Recommend to Governing Board that they approve Bills for Payment - Regular July 2009 Bills, dated August 12, 2009 in the amount of \$1,397,524.49 and Regular August, 2009 Bills, dated September 02, 2009 in the amount of \$1,002,060.59
2. Recommend to Governing Board that they approve Payrolls: Extended School Year (ESY) and End of Year, June 30, 2009 in the amount \$289,643.42, July 02, 2009 in the amount of \$55,886.12; July 16, 2009 in the amount of \$57,539.73; July 23, 2009 in the amount of \$260,424.60 (ESY); July 30, 2009 in the amount of \$106,544.56; August 14, 2009 in the amount of \$105,691.02
3. Recommend to Governing Board that they approve Personnel Recommendations Items A through G
4. Recommend to the Governing Board that they accept the Donations: G & K Computer Services in the amount of \$150.00 for the MN Program

**VII. Approval of Minutes of July 20, 2009**

**VIII. Approve Other Action Items**

- A. Annual Certified Audit
- B. Infinitec Assistive Technology Membership
- C. 2009-2010 School Calendar Amendment

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

- A. Vacancy List
- B. Outstanding Invoices/Cash Flow
- C. Insurance Reports
- D. Replacement of A.E.R.O. Vehicles for FY09 – Permission to Bid
- E. A.E.R.O. Operated Programs
- F. New Employee Orientation and Opening Day
- G. Registration Fees Charged to Students with Out-of-District Placements
- H. The American School Board Journal Subscription
- I. Advocate Christ Medical Center “Momentum” Newsletter Article
- J. 2009 Special Education Directors’ Conference
- K. Correspondence
- L. Illinois State Cohort Program

**X. Unfinished Business**

- A. IWAS Registration – Data Collection Authorization
- B. Resolution authorizing A.E.R.O. to Withhold Medicaid Reimbursements and Cost Analysis Refunds
- C. Reconfiguration of ISBE IePoint Special Education Data Reporting
- D. PRIDE Renovations / PRIDE Open House

**XI. New Business**

**XII. Closed Session**

It is suggested that the Governing Board go into Closed Session 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; 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. Motions

**XIII. Adjourn Meeting**

**NEXT EXECUTIVE BOARD MEETING WEDNESDAY, OCTOBER 07, 2009 – 8:30 A.M.**

**IN THE A.E.R.O. BOARDROOM**

**NEXT GOVERNING BOARD MEETING MONDAY, NOVEMBER 16, 2009 – 7:00 P.M.**

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