

RESCHEDULED MEETING OF THE GOVERNING BOARD  
A.E.R.O. SPECIAL EDUCATION COOPERATIVE  
MONDAY, JULY 26, 2010, 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 – FY11 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 17, 2010**

**VII. Approval of Agenda/Consent 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 2010 Bills, dated June 02, 2010 in the amount of \$3,239,736.90; and Regular June 2010 Bills, dated July 07, 2010 in the amount of \$604,920.86
2. Recommend to Governing Board that they approve Payrolls: May 7, 2010 in the amount of \$571,061.57; May 21, 2010 in the amount of \$583,125.56; June 4, 2010 in the amount of \$585,939.49; June 17, 2010 in the amount of \$1,991,870.28; and June 30, 2010 in the amount of \$20,921.63
3. Recommend to Governing Board that they approve Personnel Recommendations
4. Recommend to the Governing Board that they accept the Donation(s)

Recommendation: That the Governing Board approve the four (4) Consent Agenda Items.

**IX. Approve Other Action Items**

- A. FY11 A.E.R.O. Budget
- B. Adoption of Prevailing Wages for 2010-2011
- C. Rental Agreements for Office Space

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

- A. Vacancy List
- B. Outstanding Invoices/Cash Flow
- C. Insurance Reports
- D. Ratification of Revised A.E.R.O. Articles of Agreement
- E. A.E.R.O. Operated Programs
- F. A.E.R.O. Early Childhood End of Year Report
- G. DuPage/West Cook Program
- H. A.E.R.O. Classroom Rental Agreements and A.E.R.O. Classroom Allocation Formula
- I. Seth Chapman will address the Governing Board
- J. Correspondence
- K. Update on IDEA Flow Through Grant Application
- L. Update on ARRA Flow Through Grant
- M. Notification of ISBE Audit

**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; 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; and under Section 2(c)(11) for the discussion of pending, or probable and imminent litigation against, affecting or on behalf of the Cooperative

### **Following Closed Session**

- A. Roll Call
- B. Approve the Closed Session Minutes of the March 15, 2010 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 04, 2010 – 8:30 A.M.**

**NEXT GOVERNING BOARD MEETING: SEPTEMBER 20, 2010 – 7:00 P.M.**