

REGULAR MEETING OF THE GOVERNING BOARD
A.E.R.O. SPECIAL EDUCATION COOPERATIVE
MONDAY, SEPTEMBER 19, 2011, 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 approval Bills for Payment - Regular August 2011 Bills, dated September 7, 2011 in the amount of \$2,138,474.05
2. Recommend approval of Payrolls: August 04, 2011
3. Recommend approval of Personnel Recommendations Items A through F
4. Recommend to the Governing Board that they authorize the Administration to disburse \$213,795.29 to Member Districts, PCG Consultants and A.E.R.O. as described in Columns "B" and "C" of the attached reimbursement schedule (for funds received as of July 31, 2011 for the Fee For Service Program.)
5. Recommend approval of Donation(s)

VII. Approval of Minutes of Special Meeting August 15, 2011

VIII. Approve Other Action Items

- A. Authorize the Administration to contract services from Midwest Educational Support Services and amend the A.E.R.O. FY12 Budget
- B. Authorize the Administration to add .5 FTE Speech Language Pathologist to the A.E.R.O. FY12 Budget
- C. Approve the proposed purchase of “Infinite Visions” software by the Township Treasurer
- D. Approve the Budget amendment to comply with recent changes to the Teacher Service Retirement (TSR) Program excluding Speech Language Paraprofessionals.

IX. Non-Action Items – Administrative Reports

- A. Vacancy List
- B. Bills Payable to A.E.R.O./Cash Flow
- C. Insurance Reports
- D. FY10 ISBE External Assurance Review
- E. Executive Board Standing Committees
- F. A.E.R.O. Operated Programs
- G. New Employee Orientation and Opening Day
- H. RichLee Vans, Inc. Proposed Transportation Contract Extension
- I. Board Presentation – Federal/State Updates
- J. Correspondence
- K. Procedures for Policy Committee
- L. A.E.R.O. Policies – Revisions/Additions

X. Unfinished Business

XI. New Business

XII. Adjourn Meeting

NEXT EXECUTIVE BOARD MEETING: OCTOBER 05, 2011 – 8:00 A.M.

NEXT GOVERNING BOARD MEETING: NOVEMBER 21, 2011 – 7:00 P.M.