

REGULAR MEETING OF THE GOVERNING BOARD  
A.E.R.O. SPECIAL EDUCATION COOPERATIVE  
MONDAY, NOVEMBER 21, 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 and Consent Agenda**

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

A. **Consent Agenda**

1. Recommend that the Governing Board approve Bills for Payment - Regular September, 2011 Bills, dated October 05, 2011 in the amount of \$7,62,775.97 and Regular October, 2011 Bills, dated November 02, 2011 in the amount of \$565,502.44
2. Recommend that the Governing Board approve Payrolls: September 02, 2011 in the amount of \$568,039.82; September 16, 2011 in the amount of \$580,823.99; September 30, 2011 in the amount of \$490,169.65; and October 14, 2011 in the amount of \$598,995.73
3. Recommend that the Governing Board approve Personnel Recommendations
4. Medicaid Reimbursement Distribution – Fee For Service: Disburse \$223,269.87 to Member Districts, Public Consulting Group (PCG) and A.E.R.O. as described in Columns “B” & “C” of the attached reimbursement schedule for funds received as of August 31, 2011; and disburse \$1,627.95 to Member Districts, A.E.R.O. and PCG for funds received as of September 30, 2011.
5. Medicaid Reimbursement Distribution – Administrative Outreach: Disburse \$204,036.36 to Member Districts and A.E.R.O. as described in Column “C” of the attached reimbursement schedule for funds received as of August 31, 2011
6. Recommend that the Governing Board accept the Donations: 1) Mrs. Linda Spiewak, EC Teacher, donated \$50.00 for the Tootsie Roll Drive; 2) Mr. & Mrs. Stopka donated a Rifton Chair and a Bath Chair; 3) Target “Take Charge of Education” in the amount of \$201.88; 4) Ms. Ordaz and Mr. Velazquez collected a substantial amount of donations at Rush Hospital during the Knights of Columbus Tootsie Roll Drive; 5) Good Shepherd Lutheran Church donated \$1,000 to the A.E.R.O. Special Education Cooperative; and 6) St. Fabian’s Knights of Columbus Council No. 967 donated \$600.30 to A.E.R.O. Center for participating in the Tootsie Roll Drive.

**VI. Approve Minutes of September 19, 2011 Governing Board Meeting**

**VII. Action Items – Administrative Recommendations**

- A. Medicaid Reimbursement Distribution – Fee for Service (Consent Agenda Item #4)
- B. Medicaid Reimbursement Distribution – Administrative Outreach (Consent Agenda Item #5)
- C. Request for Additional Classroom for FALP Program
- D. Request for Additional Classroom and Staff for PRIDE Program
- E. Request for Additional Instructional Assistant for Early Childhood Program
- F. RichLee Vans, Inc. Proposed Transportation Contract Extension
- G. First Reading: Revised A.E.R.O. Special Education Cooperative Policies
- H. Request to Continue Enrollment of Out of District Student
- I. Memorandum of Understanding – Joint Committee on Honorable Dismissal

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

- A. Vacancy List
- B. Bills Payable to A.E.R.O./Cash Flow
- C. Insurance Reports
- D. FY12 IDEA FLow Through Grant Update
- E. A.E.R.O. Operated Programs
- F. DuPage/West Cook Regional Program
- G. The FY12 A.E.R.O. Extended School Year Services (ESY) Final Expenditures
- H. Successful Cook County Works – WIA Grant Proposal
- I. 2011-12 ISAT/IAA Assessments
- J. Correspondence
- K. Lt. Governor’s Classrooms First Commission

**IX. 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)(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.

**Following Closed Session**

A. Roll Call

B. Motions

**X. Unfinished Business**

**XI. New Business**

**XII. Adjourn Meeting**

**NEXT EXECUTIVE BOARD MEETING WEDNESDAY, DECEMBER 07, 2011 – 8:00 A.M.**  
**IN THE A.E.R.O. BOARD ROOM**

**NEXT GOVERNING BOARD MEETING MONDAY, JANUARY 23, 2012\* – 7:00 P.M.**  
**IN THE A.E.R.O. BOARD ROOM**