REGULAR MEETING OF THE GOVERNING BOARD
A.E.R.O. SPECIAL EDUCATION COOPERATIVE
MONDAY, JULY 17, 2017, 7:00 P.M.
A.E.R.O. CENTER BOARD ROOM

AUDIENCE AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Public Budget Hearing – FY18 Budget

V. Recognition of Public

VI. Approval of Agenda/Consent Agenda

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

Approve Consent Agenda

1. Recommend that the Governing Board approve Bills for Payment: Regular May 2017 Bills, dated June 07, 2017 in the amount of $1,626,237.08 and Regular July 2017 Bills, dated July 05, 2017 in the amount of $831,466.66

2. Recommend that the Governing Board approve Payrolls: April 28, 2017 in the amount of $568,291.89; May 12, 2017 in the amount of $566,115.52; May 26, 2017 in the amount of $579,184.71; June 9, 2017 in the amount of $582,524.42; June 23, 2017 in the amount of $2,126,425.92; and 2017 ESY Payroll dated June 29, 2017 in the amount of $217,968.99

3. Recommend that the Governing Board approve Personnel Recommendations

4. Recommend that the Governing Board authorize the Administration to disburse $32,587.00 to Member Districts and A.E.R.O. as described in Column “C” of the attached reimbursement schedule for the Medicaid Fee for Service Program for the period of March, 2017; and $2,489.57 to member districts and A.E.R.O. as described in Column “C” of the attached reimbursement schedule for the Medicaid Fee for Service Program for the same period of March, 2017

5. Recommend that the Governing Board accept the following Donations:
   a. Donor: Parent, Kelly Ogberg: Steamroller; Approx. Value $ 355.00
   b. Donor: Meaghan Wadellin, LuLaRoe Consultant $ 100.00
   c. Donor: Staff/Manna $ 30.85
   d. Donor: Willow Springs Student Council $ 100.00
   e. Donor: Illinois State Council 282, Knights of Columbus $ 500.00
   f. Donor: Ted’s Greenhouse: Flower Fundraiser $ 188.24
   g. Donor: A.E.R.O. Staff/Families: PBIS $ 21.00

VII. Approval of Minutes of Regular Meeting of May 15, 2017
VIII. **Action Items – Administrative Recommendations**

A. Other Board Organizational Matters  
B. Tuition Reimbursement: Chief School Business Officer  
C. Adoption of Prevailing Wages for 2017-2018  
D. FY18 Budget Adoption  
E. Rental Agreements for Office Space  
F. Annual Certified Audit  

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

A. Vacancy Report  
B. Bills Payable to A.E.R.O./Cash Flow  
C. Insurance Reports  
D. P-Card Rebate  
E. IDEA Maintenance of Special Education Local Effort Update  
F. FY18 IDEA Grant and Grant Accountability & Transparency Act (GATA) Update  
G. A.E.R.O. Operated Programs  
H. DuPage West Cook Programs and Services  
I. Update on Classrooms for 2017-2018  
J. Queen of Peace Update  
K. A.E.R.O. Strategic Plan Update  
L. Power IEP Update  
M. Change in Location for the August 02, 2018 A.E.R.O. Executive Board Meeting  
N. Correspondence  
O. Freedom of Information Act  
P. Credits to Staff  

X. **New Business**

**Closed Session**

It is suggested that the Governing Board go into Closed Session; 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. Recommendation to approve the Closed Session Minutes of the May 15, 2017 Regular Governing Board Meeting and that they be 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.

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<td>March 13, 2017</td>
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D. Recommend that the Governing Board approve a motion acknowledging that the A.E.R.O. Governing Board reviewed previously approved Closed Session Minutes and that the Closed Session Tape Recordings from these meetings can now be destroyed (meetings were held at least 18 months prior to destruction of tapes).

- May 18, 2015 (Approved and Closed to Public at July 20, 2015 Regular Board Meeting)
- July 20, 2015 (Approved and Closed to Public at September 21, 2015 Regular Board Meeting)
- September 21, 2015 (Approved and Closed to Public at November 16, 2015 Regular Board Meeting)
- November 16, 2015 (Approved and Closed to Public at January 25, 2016 Regular Board Meeting)
XIII. Adjourn Meeting

NEXT EXECUTIVE BOARD MEETING WEDNESDAY, AUGUST 02, 2017 – 8:00 A.M.
AT BURBANK SCHOOL DISTRICT #111

NEXT GOVERNING BOARD MEETING MONDAY, SEPTEMBER 18, 2017 – 7:00 P.M.
IN THE A.E.R.O. BOARD ROOM