AUDIENCE AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Recognition of Public

V. 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 July 2017 Bills, dated August 02, 2017 in the amount of $1,796,885.03; and Regular August 2017 Bills, dated September 06, 2017 in the amount of $479,436.11

   2. Recommend that the Governing Board approve Payrolls: July 07, 2017 in the amount of $68,446.01; and July 21, 2017 in the amount of $68,849.23; July 31, 2017 in the amount of $248,201.02; August 04, 2017 in the amount of $105,480.37; and August 18, 2017 in the amount of $134,929.94

   3. Recommend that the Governing Board approve Personnel Recommendations

   4. Recommend that the Governing Board authorize the Administration to disburse $67,143.32 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 April through June 2017.

   5. Recommend that the Governing Board accept the following Donations:

      a. Donor: Ted’s Greenhouse: Flower Fundraiser $58.86

VI. Approval of Minutes of Regular Meeting of July 17, 2017

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; and under Section 2(c)(5) for the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

Following Closed Session

   A. Roll Call
Following Closed Session

B. Recommendation to approve the Closed Session Minutes of the July 17, 2017 Regular Governing Board Meeting and that they be closed to the public.

C. Other Motions if Necessary

VII. Action Items – Administrative Recommendations

A. Replacement of A.E.R.O. Vehicles for FY18-Permission to Bid
B. Permission to Offer Bidding/Sell/Trade-in 2010 Ford F250
C. DHS-2017 Fiscal Year End Financial Reporting Requirements
D. Tuition Reimbursement for A.E.R.O. Assistant Director

VIII. Non-Action Items – Administrative Reports

A. Vacancy Report
B. Bills Payable to A.E.R.O./Cash Flow
C. Insurance Reports
D. Review of A.E.R.O. Billing Procedures
E. FY18 IDEA Grant Applications
F. IDEA Maintenance of Special Education Local Effort Update
G. ForeCast5 Data Analytics FY18 1 Year Subscriptions
H. A.E.R.O. Operated Programs
I. New Staff Orientation and Opening Day 2017-2018
J. DuPage West Cook Programs and Services
K. Update on Classrooms for 2017-2018
L. Queen of Peace Update
M. Power IEP Update
N. Correspondence
O. Freedom of Information Act
P. Credits to Staff

IX. New Business

X. Adjourn Meeting

NEXT EXECUTIVE BOARD MEETING WEDNESDAY, OCTOBER 04, 2017 – 8:00 A.M.
IN THE A.E.R.O. BOARD ROOM

NEXT GOVERNING BOARD MEETING MONDAY, NOVEMBER 20, 2017 – 7:00 P.M.
IN THE A.E.R.O. BOARD ROOM