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 September 2017 Bills, dated October 04, 2017 in the amount of $706,447.59; and Regular October 2017 Bills, dated November 1, 2017 in the amount of $689,721.52

2. Recommend that the Governing Board approve Payrolls: September 01, 2017 in the amount of $562,258.64; September 15, 2017 in the amount of $581,665.80; September 29, 2017 in the amount of $583,336.53; and October 13, 2017 in the amount of $591,029.76

3. Recommend that the Governing Board approve Personnel Recommendations

4. Recommend that the Governing Board authorize the Administration to disburse $123,591.09 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 October 2015.

VI. Approval of Minutes of Regular Meeting of September 18, 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 (continued)

B. Recommendation to approve the Closed Session Minutes of the September 18, 2017 Regular Governing Board Meeting and that they be closed to the public.

C. Other Motions if Necessary

VII. Action Items – Administrative Recommendations

A. Bidding for the 2010 Ford F250 & Western Plow with Salt Spreader
B. ForeCast5 Software Subscription
C. Financial Advisor Request for Proposal
D. Transportation Contract
E. First Reading: Revised A.E.R.O. Special Education Cooperative Policies

VIII. Non-Action Items – Administrative Reports

A. Vacancy Report
B. Bills Payable to A.E.R.O./Cash Flow
C. Insurance Reports
D. A.E.R.O. Special Education Cooperative Nonmember Fees and Withdrawal Settlement Agreement Liabilities
E. FY17 A.E.R.O. Extended School Year Services (ESY) Final Expenditures
F. A.E.R.O. Operated Programs
G. DuPage/West Cook Regional Program
H. Correspondence (none)
I. Freedom of Information Act
J. Credits to Staff

IX. New Business

X. Adjourn Meeting

NEXT EXECUTIVE BOARD MEETING WEDNESDAY, DECEMBER 06, 2017 – 8:00 A.M.
IN THE A.E.R.O. BOARD ROOM

NEXT GOVERNING BOARD MEETING MONDAY, JANUARY 22, 2018 – 7:00 P.M.
IN THE A.E.R.O. BOARD ROOM