AUDIENCE AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Recognition of Public

V. Evergreen Park Schools Federal Credit Union Education Grant Award

VI. Imagine Diving

VII. Approval of Agenda/Consent Agenda

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

Approve Consent Agenda

1. Recommend approval of Bills for Payment: Regular January 2018 Bills, dated February 07, 2017 in the amount of $1,775,236.82; and Regular March 2018 Bills, dated March 07, 2018 in the amount of $636,367.42

2. Recommend approval of Payrolls: January 05, 2018 in the amount of $594,993.24; and January 19, 2018 in the amount of $539,664.03; February 02, 2018 in the amount of $583,746.15; and February 16, 2018 in the amount of $592,334.54

3. Recommend approval of Personnel Recommendations

4. Recommend to the Governing Board that they accept the Donation(s):
   a) Donor: Evangelical Lutheran Church of Good Shepherd $2,000.00
   b) Donor: Blaze Pizza/PBIS Fundraiser $59.82

VIII. Approval of Minutes of Regular Meeting of January 22, 2018

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)(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; and under Section 2(c)(11) for the purpose of the discussion of possible litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; 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

  1. Recommendation to approve the Closed Session Minutes of the January 22, 2018 Regular Governing Board Meeting and that they be closed to the public.

C. Other Motions if Necessary

IX. Action Items – Administrative Recommendations

A. First Reading: Revised AERO Special Education Cooperatives Policies

X. Non-Action Items – Administrative Reports

A. Vacancy Report
B. Bills Payable to A.E.R.O./Cash Flow
C. Insurance Reports
D. FY18 IDEA Excess Cost Worksheets
E. FY19 Budget Update
F. A.E.R.O. Operated Programs
G. DuPage/West Cook Special Education Association
H. 2018-2019 Member District School Calendars
I. Classrooms for 2018-2019
J. A.E.R.O. Policy Committee Discussion
K. 2017-2018 Health/Life Safety Inspection
L. Correspondence (none)
M. Freedom of Information Act
N. Credits to Staff (none)
O. 2018 Spring Events
P. Financial Advisor Services

XI. New Business

X. Adjourn Meeting

NEXT EXECUTIVE BOARD MEETING WEDNESDAY, APRIL 04, 2018 – 8:00 A.M.
IN THE A.E.R.O. BOARD ROOM

NEXT GOVERNING BOARD MEETING MONDAY, MAY 21, 2018 – 7:00 P.M.
IN THE A.E.R.O. BOARD ROOM