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 approval of Bills for Payment: Regular March 2018 Bills, dated April 04, 2018 in the amount of $603,421.10; and Regular April 2018 Bills, dated May 02, 2018 in the amount of $1,576,067.64

2. Recommend approval of Payrolls: March 02, 2018 in the amount of $586,979.86; March 16, 2018 in the amount of $589,349.53; March 29, 2018 in the amount of $594,401.45; and April 13, 2018 in the amount of $586,046.25

3. Recommend approval of Personnel Recommendations

4. Recommend to the Governing Board that it authorize the Administration to disburse $128,753.89 to Member Districts and A.E.R.O. as described in Column “C” of the attached reimbursement schedules for the July and September of 2017 for the Medicaid Administrative Fee for Service Program.

5. Recommend to the Governing Board that they accept the Donation(s):
   a. Donor: Reclaim LLC $50.00
   b. Donor: Living Color/Flower Fundraiser $682.50
   c. Donor: Chipotle/Fundraiser $359.75

   Recommendation: That the Governing Board approve five (5) Consent Agenda items.

VI. Approval of Minutes of Regular Meeting of March 19, 2018

VII. Approval of Minutes of Special Meeting held Thursday, April 12, 2018
Closed Session

It is suggested that the Governing Board go into Closed Session under Section 2(c)(2) of the Open Meetings Act for the purpose of discussion of collective negotiating matters between the Cooperative and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees; 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 March 19, 2018 Regular Governing Board Meeting and that they be closed to the public.

2. Recommendation to approve the Closed Session Minutes of the April 12, 2018 Special Governing Board Meeting and that they be closed to the public.

C. Other Motions if Necessary

VII. Action Items – Administrative Recommendations

A. South Suburban Benefits Cooperative Appointed Representatives
B. A.E.R.O. FY19 Budget
D. 2017-2018 School Calendar Adjustment
E. 2018-2019 School Calendar Adoption
F. First Reading: Revised AERO Special Education Cooperatives Policies
G. Governing Board Meeting Schedule for 2018-2019
H. Election of Officers for 2018-2019
VIII. Non-Action Items – Administrative Reports

A. Vacancy Report
B. Bills Payable to A.E.R.O./Cash Flow
C. Insurance Reports
D. FY18 IDEA Sub Grant Reimbursement
E. IDEA Maintenance of Special Education Local Effort
F. IRS Fees
G. A.E.R.O. Operated Programs
H. DuPage/West Cook Special Education Association
I. Update on Classrooms for 2018-2019
J. Correspondence
K. Freedom of Information Act (none)
L. Credits to Staff (none)
M. 2018 Spring Events
N. Financial Advisor Services

X. Adjourn Meeting

NEXT EXECUTIVE BOARD MEETING WEDNESDAY, JUNE 6, 2018 – 8:00 A.M.
IN THE A.E.R.O. BOARD ROOM

NEXT GOVERNING BOARD MEETING MONDAY, JULY 16, 2018 – 7:00 P.M.
IN THE A.E.R.O. BOARD ROOM