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 2018 Bills, dated August 1, 2017 in the amount of $1,349,495.79 and Regular August 2018 Bills, dated September 05, 2018 in the amount of $623,582.76

2. Recommend that the Governing Board approve Payrolls: July 6, 2018 in the amount of $77,969.99; and July 20, 2018 in the amount of $71,896.66; and 2018 ESY Payroll dated July 23, 2018 in the amount of $154,273.64; and August 03, 2018 in the amount of $101,279.94; and August 17, 2018 in the amount of $169,558.62

3. Recommend that the Governing Board approve Personnel Recommendations

4. Recommend that the Governing Board authorize the Administration to disburse $38,984.11 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 October 2017; $6,382.53 for the period of January through March 2018; and $94,769.74 for the period of April 2018.

5. Recommend that the Governing Board accept the following Donations:
   a. Donor: Panera, LLC (Fundraiser) $69.42

VI. Approval of Minutes of Regular Meeting of July 16, 2018

VII. Action Items – Administrative Recommendations

A. Rental Agreements for Office Space
B. Annual Certified Audit
C. Replacement of A.E.R.O. Vehicles for FY19 – Permission to Bid
D. Tuition Reimbursement for A.E.R.O. Chief School Business Official
E. Presentation of A.E.R.O. Financial Information
F. Social Media Policy 5:125
G. Selection of Legal Firm to Represent the Board
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. IDEA Grant and FY20 Flow Through Grant Changes  
E. Review of A.E.R.O. Billing Procedures  
F. A.E.R.O. Operated Programs  
G. DuPage West Cook Programs and Services  
H. New Employee Orientation and Opening Day  
I. Update on Classrooms for 2018-2019  
J. A.E.R.O. Finance and Facility Committee and Sub-committees  
K. Queen of Peace Update  
L. ISBE Ten Year Life Safety Certification  
M. Correspondence (none)  
N. Freedom of Information Act  
O. Credits to Staff (none)

IX. **Unfinished Business**

P. FY18 A.E.R.O. Nonmember Fees

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.

XI. **Adjourn Meeting**