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 September 2018 Bills, dated October 03, 2018 in the amount of $720,139.93 and Regular October 2018 Bills, dated November 7, 2018 in the amount of $644,965.46

2. Recommend that the Governing Board approve Payrolls: August 31, 2018 in the amount of $574,790.04; and September 14, 2018 in the amount of $586,090.37; and September 28, 2018 in the amount of $589,418.27; and October 12, 2018 in the amount of $598,289.08; and October 26, 2018 in the amount of $593,442.56

3. Recommend that the Governing Board approve Personnel Recommendations

4. Recommend that the Governing Board authorize the Administration to disburse to member districts and A.E.R.O. as described in Column “C” of the attached reimbursement schedules in the amount of $18,427.47 for the period July 2017; and $124,436.84 for the period of July through September 2018 for the Medicaid Fee for Service Program

5. Recommend that the Governing Board accept the following Donations:
   a. Donor: Affy Tapple Fundraiser $ 123.50
   b. Donor: Affy Tapple Fundraiser $ 48.00
   c. Donor: Reavis Art Fair $ 400.00
   d. Donor: Living Color Fundraiser $1200.00
   e. Donor: San Salvador Archangel Council 282 $ 500.00

VI. Approval of Minutes of Regular Meeting of September 17, 2018

VII. Action Items – Administrative Recommendations

A. Financial Advisor Contract
B. Bidding to Raze the Building on the New A.E.R.O. Property
C. St. Laurence Request to Use Athletic Field
VIII. **Non-Action Items – Administrative Reports**

A. Vacancy Report  
B. Bills Payable to A.E.R.O./Cash Flow  
C. Insurance Reports  
D. Education Benefit Cooperative (EBC) Discussions  
E. FY18 A.E.R.O. Extended School Year (ESY) Final Expenditures  
F. ISBE Proposed FY20 Flow Through Grant Changes  
G. A.E.R.O. Operated Programs  
H. A.E.R.O. Active Shooter Drill  
I. Dynamic Learning Maps (DLM) End of Year Reports – District Results 2017-2018  
J. Update on EasyIEP District Data  
K. DuPage West Cook Programs and Services  
L. Request for 2018-2019 District SIS and State Assessment Contact Information  
M. 2019 A.E.R.O. Extended School Year (ESY) Programs and Services  
N. A.E.R.O. Finance and Facility Committee Update  
O. Queen of Peace – Tria Project Authorization  
P. Correspondence (none)  
Q. Freedom of Information Act  
R. Credits to Staff (none)  

IX. **Unfinished Business**

X. **New Business**

A. Congratulations to Dr. Christine Putlak

XI. **Adjourn Meeting**

**NEXT EXECUTIVE BOARD MEETING WEDNESDAY, DECEMBER 05, 2018 – 8:00 A.M.**

**IN THE A.E.R.O. BOARD ROOM**

**NEXT GOVERNING BOARD MEETING MONDAY, JANUARY 28, 2018 – 7:00 P.M.**

**IN THE A.E.R.O. BOARD ROOM**

(Third Monday is Dr. Martin Luther King’s Birthday (January 21), a school holiday)