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. **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: January 2019 Bills, dated February 6, 2019 in the amount of $2,198,723.68 and Regular February 2019 Bills, dated March 6, 2019 in the amount of $659,478.28

2. Recommend that the Governing Board approve Payrolls: January 04, 2019 in the amount of $598,533.60; and January 18, 2019 in the amount of $549,232.86; February 01, 2019 in the amount of $581,775.31; and February 15, 2019 in the amount of $570,080.16

3. Recommend that the Governing Board approve Personnel Recommendations

4. Recommend that the Governing Board accept the following Donations:
   
a) Donor: Evangelical Lutheran Church of Good Shepard $1,000.00

VII. **Approval of Minutes of Regular Meeting of January 28, 2019**

**Closed Session**

It is suggested that the Governing Board go into Closed Session under Section 2 2(c)(1) of the Open Meetings Act for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel to the public body to determine its validity; and 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: That the Governing Board approve the Closed Session Minutes of the January 28, 2019 Regular Governing Board Meeting and that they be closed to the public.

C. Other Motions after Closed Session

VIII. Action Items – Administrative Recommendations

A. Educational Benefit Cooperative Health Insurance and Benefits
B. ISBE FY20 IDEA Flow Through Grant Allocation Changes Extension Application
C. Revised A.E.R.O. Special Education Cooperative Policies
D. Oak Lawn Hometown SD 123 Student Enrollment Request
E. Burbank Police Department Request to Use Facility for Emergency Response Training
F. Future Requests to Use Facility for Emergency Response Trainings

IX. Non-Action Items – Administrative Reports

A. Vacancy Report
B. Bills Payable to A.E.R.O./Cash Flow
C. Insurance Reports
D. FY19 IDEA Excess Cost Worksheets
E. FY20 A.E.R.O. Budget Update
F. ISBE Proposed FY20 IDEA Flow Through Grant Allocation Changes
G. A.E.R.O. Operated Programs
H. DuPage West Cook Programs and Services
I. 2019-2020 Member District School Calendars
J. Classrooms for 2019-2020
K. ISBE Verification of Special Education Child Count
L. A.E.R.O. Finance and Facility Committee Update
M. Liquidation of Queen of Peace Assets
N. 2018-2019 Health/Life Safety Inspection
O. Correspondence (none)
P. Freedom of Information Acts
Q. Credits to Staff
R. Spring Events
IX. Unfinished Business

X. New Business

XI. Adjourn Meeting

NEXT EXECUTIVE BOARD MEETING WEDNESDAY, APRIL 03, 2019 – 8:00 A.M.
IN THE A.E.R.O. BOARD ROOM

NEXT GOVERNING BOARD MEETING MONDAY, MAY 20, 2019 – 7:00 P.M.
IN THE A.E.R.O. BOARD ROOM