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 2019 Bills, dated April 03, 2019 in the amount of $626,988.05; and Regular April 2019 Bills, dated May 01, 2019 in the amount of $832,098.90

2. Recommend approval of Payrolls: March 01, 2019 in the amount of $583,624.89; and March 15, 2019 in the amount of $578,328.83; and March 29, 2019 in the amount of $581,329.32; and April 12, 2019 in the amount of $566,550.22; and April 26, 2019 in the amount of $581,770.88

3. Recommend approval of Personnel Recommendations

4. Recommend to the Governing Board that it 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 $147,432.80 for the period of March-May 2018; $9,723.78 for the period of October 2018; and $65,654.36 for the period of December 2018 for the Medicaid Fee for Service Program.

5. Recommend to the Governing Board that they accept the Donation(s):

   a. Donor: Staff members $99.00
   b. Donor: Austism Shirt Fundraiser $294.36
   c. Donor: Living Color Plant Fundraiser $2,2620.00
   d. Donor: Chipotle Fundraiser $115.32
   e. Donor: Walk and Roll Fundraiser $1,375.00

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

VI. Approval of Minutes of Regular Meeting of March 18, 2019
VII. **Action Items – Administrative Recommendations**

A. Tuition Reimbursement: Chief School Business Official  
B. A.E.R.O. FY20 Budget  
D. New/Revised AERO Special Education Cooperative Policies  
E. 2018-2019 School Calendar Adjustment  
F. Request for Enrollment of Out-of-District Student  
G. Pekron Consulting Plan Design for Asbestos Abatement  
H. Pekron Consulting Project Management and Air Monitoring  
I. Governing Board Meeting Schedule for 2019-2020  
J. Election of Officers for 2019-2020

VIII. **Non-Action Items – Administrative Reports**

A. Vacancy Report  
B. Bills Payable to A.E.R.O./Cash Flow  
C. Insurance Reports  
D. ISBE FY20 IDEA Grant Allocation Extension  
E. FY19 IDEA Final Amendment  
F. IDEA Maintenance of Special Education Local Effort  
G. A.E.R.O. Operated Programs  
H. 2019-2020 Member District School Calendars  
I. Classrooms for 2019-2020  
J. DuPage/West Cook Special Education Association  
K. Queen of Peace Update  
L. Correspondence  
M. Freedom of Information Act (none)  
N. Credits to Staff (none)  
O. 2019 Spring Events

**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)(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 18, 2019 Regular Governing Board Meeting and that they be closed to the public.

C. Other Motions if Necessary

X. Adjourn Meeting

NEXT EXECUTIVE BOARD MEETING WEDNESDAY, JUNE 5, 2019 – 11:00 A.M. IN THE A.E.R.O. BOARD ROOM

NEXT GOVERNING BOARD MEETING MONDAY, JULY 15, 2019 – 7:00 P.M. IN THE A.E.R.O. BOARD ROOM