REGULAR MEETING OF THE GOVERNING BOARD
A.E.R.O. SPECIAL EDUCATION COOPERATIVE
MONDAY, JULY 15, 2019, 6:30 P.M.
A.E.R.O. CENTER BOARD ROOM

AUDIENCE AGENDA

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Public Budget Hearing - FY19 Budget

V. Recognition of Public

VI. 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 May 2019 Bills, dated June 05, 2019 in the amount of $979,019.49 and Regular June 2019 Bills, dated July 10, 2019 in the amount of $1,554,456.61

2. Recommend approval of Payrolls: May 10, 2019 in the amount of $573,897.93; and May 24, 2019 in the amount of $583,556.17; and June 7, 2019 in the amount of $575,425.90; and June 21, 2019 in the amount of $2,049,079.03; and 2019 ESY Payroll dated June 27, 2019 in the amount of $234,024.60

3. Recommend approval of 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 $13,597.11 for the period of November 2018; and $35,575.14 for the period of December 2018 for the Medicaid Fee for Service Program.

5. Recommend to the Governing Board that they accept the Donations
   a. Donor: Baseball Game Donations $131.00
   b. Donor: PBIS Bakers Square Fundraiser $150.00
   c. Donor: Hacienda Mexican Restaurant Fundraiser $500.00

VII. Approval of Minutes of Regular Meeting of May 20, 2019

VIII. FY20 Budget Amendment – Pilot Therapeutic Classroom at PRIDE School
VIII. **Action Items – AdministrativeRecommendations**

A. Other Board Organizational Matters  
B. Annual Certified Audit  
C. Adoption of Prevailing Wages for 2018-2019  
D. FY19 Budget Adoption  
E. A.E.R.O. School Calendar Adoption 2019-2020  
F. New-Revised A.E.R.O. Special Education Cooperative Policies  
G. A.E.R.O. New Facility Debt Allocation  
H. Proposal to Purchase Equipment

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

A. Vacancy Report  
C. Bills Payable to A.E.R.O./Cash Flow  
D. Insurance Reports  
E. P-Card Rebate  
F. FY19 IDEA Final Amendments-Approved  
G. FY20 IDEA Flow Through Grant  
H. 2019 A.E.R.O. Extended School Year (ESY) Program Update  
I. Classroom for 2019-2020  
J. DuPage/West Cook Programs and Services  
K. Queen of Peace Update  
L. A.E.R.O. New Facility Campaign Update  
M. Correspondence (none)  
N. Freedom of Information Act  
O. Credits to Staff (none)

X. **New Business**

**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 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. Recommendation to approve the Closed Session Minutes of the May 20, 2019 Regular Governing Board Meeting and that they be closed to the public.

C. Recommend that the Governing Board approve a motion acknowledging that the A.E.R.O. Governing Board reviewed Closed Session Minutes and that the following Closed Session Minutes be kept closed to the public.

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D. Recommend that the Governing Board approve a motion acknowledging that the A.E.R.O. Governing Board reviewed previously approved Closed Session Minutes and that the Closed Session Tape Recordings from these meetings can now be destroyed (meetings were held at least 18 months prior to destruction of tapes).

July 17, 2017 (Approved and Closed to Public at September 18, 2017 Regular Board Meeting)

September 18, 2017 (Approved and Closed to Public at November 20, 2017 Regular Board Meeting)

November 20, 2017 (Approved and Closed to Public at January 22, 2018 Regular Board Meeting)
XII. Adjourn Meeting

NEXT EXECUTIVE BOARD MEETING WEDNESDAY, AUGUST 07, 2019 – 8:00 A.M.
IN THE A.E.R.O. BOARD ROOM

NEXT GOVERNING BOARD MEETING MONDAY, SEPTEMBER 16, 2019 – 6:30 P.M.
IN THE A.E.R.O. BOARD ROOM