

# LASEC

Lockport Area Special Education Cooperative  
Board of Directors Meeting  
1343 E. 7<sup>th</sup> Street  
Lockport, Illinois 60441

April 9, 2014  
9:00 a.m.

## AGENDA

### I. Call to Order II. Roll Call

Chaney-Monge School District 88  
Richland School District 88A  
Fairmont School District 89  
Taft School District 90  
Lockport Elementary School District 91

### III. Public Participation

#### ***\*Consent Agenda***

***All action consideration items listed with an asterisk (\*), are considered to be routine and can be enacted in one motion and vote.***

***Any Board Member who wishes to separate discussion on any items listed on the Consent Agenda, may remove that item from the Consent Agenda, in which event, the item will be considered in its normal sequence.***

### IV. Action Considerations

#### **Approval of Consent Agenda**

- |            |   |       |
|------------|---|-------|
| #L1404-01* | Approval of Minutes of the March 12, 2014 Regular Board Meeting Minutes         | White |
| #L1404-02* | Approval of Minutes of the March 12, 2014 Closed Meeting Minutes                | White |
| #L1404-03* | Approval of Employment – Certified Personnel                                    | White |
| #L1404-05* | Acceptance of Financial Report  | Buff  |
|            | a. Monthly Revenue and Expenditures Report                                      |       |
|            | b. March, 2014 Treasurer's Report   |       |
|            | c. Approval of Bills for March 1 – March 31, 2014 in the amount of \$107,847.84 |       |
|            | d. Tentative Approval to Pay Bills from May 1 – May 31, 2014                    |       |
|            | e. Imprest Fund Account   |       |
|            | f. Cash Receipts  |       |
| #L1404-05  | Approval of Auditor Contract  | Gold  |
| #L1404-06  | Approval of Monetary Donation – Hearing Advocacy Event                          | Green |
| #L1404-07  | Approval of Closed Meeting Records Review & Destruction                         |       |

#L1404-08 Approval of Resolution Authorizing Reduction-In-Force and Honorable Dismissal of Non-Tenured Certified Personnel Yellow

**V. Informational Items**

#I1404-01	Policy Manual Updates – First Reading: Sections 4:30; 5:10; 5:30; 5:125; 5:180; 5:190; 5:240; 7:70; 7:140; 7:180; 7:190; 8:95	Salmon
#I1404-02	Cost Analysis: LASEC Programming for More Challenging Students vs. Private Facilities – March 2014	Orchid
#I1404-03	CLIC Executive Committee Meeting: March 12, 2014	Pink
#I1404-04	Executive Director’s Report	Blue

**VI. Closed Session**

Closed session is recommended for the purpose of discussing the appointment, employment, compensation, discipline, performance and dismissal of personnel per Section 2, Substitution 1, Sub paragraph (c) of the Open Meetings Act.

**VII. Announcements**

Next Board Meeting: Wednesday, May 14, 2014 at 9:00 a.m.

**VIII. Adjournment**