

# LASEC

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

April 16, 2015  
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**

- |            |   |        |
|------------|---|--------|
| #L1504-01* | Approval of Minutes of the March 11, 2015 Regular Board Meeting Minutes         | White  |
| #L1504-02* | Approval of Minutes of the March 23, 2015 Closed Meeting Minutes                | White  |
| #L1504-03* | Acceptance of Resignation   | White  |
| #L1504-04* | Approval of Employment – Non-Certified Personnel                                | White  |
| #L1504-05* | Acceptance of Financial Report  | Buff   |
|            | a. Monthly Revenue and Expenditures Report                                      |        |
|            | b. March, 2015 Treasurer’s Report   |        |
|            | c. Approval of Bills for March 1 – March 31, 2015 in the amount of \$112,558.06 |        |
|            | d. Tentative Approval to Pay Bills from May 1 – May 31, 2015                    |        |
|            | e. Imprest Fund Account   |        |
|            | f. Cash Receipts  |        |
| #L1404-06  | Approval of Closed Meeting Records Review & Destruction                         |        |
| #L1504-07  | Approval of Contract Addendum with Top Echelon for ESY OT                       | Yellow |

- |           |  |       |
|-----------|--|-------|
| #L1504-08 | Approval to Hire an Additional Teacher Position for Multi-Needs Program for the 2015-16 School Year            |       |
| #L1504-09 | Approval to Hire an additional Paraprofessional Position for Multi-Needs Program for the 2015-2016 School Year |       |
| #L1504-10 | Approval of Monetary Donation – Hearing Advocacy Event   | Green |
| #L1504-11 | Approval of Transportation Contract  |       |

**V. Informational Items**

- |           |  |               |
|-----------|--|---------------|
| #I1504-01 | CLIC Executive Committee Meeting Minutes: February 19, 2015 & March 19, 2015 | Salmon & Pink |
| #I1504-02 | 2014-2015 Parent Needs Assessments   | White         |
| #I1504-03 | Executive Director's Report  | Blue          |

**VI. Closed Session**

Litigation, when an action against, affecting or on behalf of the particular Cooperative has been filed and is pending before a court or administrative tribunal, or when the Cooperative finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

**VII. Announcements**

Next Board Meeting: Wednesday, May 13, 2015 at 9:00 a.m.

**VIII. Adjournment**