

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

Open Meeting Minutes

Meeting Type: Regular Special Reconvened or rescheduled Emergency

II. Attendance

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

IV. Approval of Consent Agenda

- #L 2004-01* *Approval of Minutes of the March 11, 2020 Regular Board Meeting*
#L 2004-02* *Approval of Financial Report*
- a. Monthly Revenue and Expenditure Report
 - b. Approval of Bills for March 1st – March 31st, 2020 in the amount of \$35,013.38
 - c. Tentative Approval to Pay Bills from April 1st – April 30th, 2020
 - d. Impress Fund Account
 - e. Cash Receipts

Recommendation: It is recommended that the LASEC Board of Directors accepts all items listed under the Consent Agenda as presented by the Executive Director

Motion to Approve: 88A Seconded: 90
Roll: 88, 88A, 89, 90 and 91

V. Informational Items

- #I 2004-01 Remote Learning Plan
#I 2004-02 Transportation Bid
#I 2004-03 Press Plus Policy Update – First reading
#I 2004-04 Executive Director's Report

VI. Closed Session

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative or legal counsel for the Cooperative, including hearing testimony on a complaint lodged against an employee or against legal counsel for the Cooperative to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

VII. Announcements

Next Board Meeting: Wednesday May 13, 2020 at 9:00 A.M.

VIII. Adjournment

Motion to adjourn: 89 Seconded: 90
Roll: 88, 88A, 89, 90 and 91
Board adjourned at 9:44 a.m.