

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

Open Meeting MinutesMeeting Type: ☒ Regular ☐ Special ☐ Reconvened or rescheduled ☐ Emergency**II. Attendance Absent**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**

- IV.** #L 2308-01* Approval of the June 14, 2023 Regular Board Meeting Minutes
 #L 2308-02* Approval of Employment – Certified Personnel
 #L 2308-03* Approval of Employment – Non Certified Personnel
 #L 2308-04* Approval of Resignation
 #L 2308-05* Approval of Financial Report for June 2023
 a. Monthly Revenue and Expenditure Reports for June 2023
 b. June 2023 Treasurer's Report
 c. Approval of Bills for June 1 – June 30, 2023 in the amount of
 \$12,313.35
 d. Impress Fund Accounts
 e. Cash Receipts
 #L 2308-06* Approval of Financial Report for July 2023
 a. Monthly Revenue and Expenditure Reports for July 2023
 b. July 2023 Treasurer's Report
 c. Approval of Bills for July 1 – May 31, 2023 in the amount of
 \$28,586.18
 d. Tentative Approval to Pay Bills from August 1 – August 31, 2023
 e. Impress Fund Accounts
 f. Cash Receipts

Recommendation: *It is recommended that the LASEC Board of Directors approves all items listed under the consent agenda as presented*

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

#L 2308-07 Approval of Press Pluss Policy Issue 112 – Second Reading

Recommendation: *It is recommended that the Board of Directors approves the Press Plus policy Changes as presented*

Motion to Approve: 91 Seconded: 88A

Roll: 88, 88A, 89, 90 and 91

#L 2308-08 Approval of Administrative Office Space Agreement with LTHS D205

Recommendation: *It is recommended that the Board of Directors approves the office space agreement between LASEC and LTHS for the 2023-2024 school year as presented*

Motion to Approve: 88A Seconded: 91

Roll: 88, 88A, 89, 90 and 91

#L 2308-09 Ratification of the LASEC Budget

Recommendation: *It is recommended that the Board of Directors approves the ratification of the Budget for the fiscal year 2024 as presented*

Motion to Approve: 88A Seconded: 90

Roll: 88, 88A, 89, 90 and 91

V. Informational Items

VI. Closed Session

For the purpose of 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.

VII. Announcements

The Next Regular Board Meeting is scheduled on Wednesday, September 13, 2023 at 9:00 A.M.

VIII. Adjournment

Motion to Adjourn: 91 Seconded: 88A

Roll: 88, 88A, 89, 90 and 91

Board Adjourned at 9:30 AM