

LASEC

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

August 13, 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

#L1408-01*	Approval of Minutes of the July 9, 2014 Board Meeting	White
#L1408-02*	Acceptance of Resignation	White
#L1408-03*	Approval of Employment – Certified Personnel	White
#L1408-04*	Approval of Employment – Non-Certified Personnel	White
#L1408-05*	Acceptance of Financial Report	Buff
	a. Monthly Revenue and Expenditures Report	
	b. July Treasurer's Report	
	c. Approval of Bills for July 1 – July 31, 2014 in the amount of \$	
	d. Tentative Approval to Pay Bills from Sept. 1–Sept. 30, 2014	
	e. Imprest Fund Account	
	f. Cash Receipts	
#L1408-06	Ratification of FY15 Budget	White
#L1408-07	Approval of FY15 LASEC Office Usage Agreement LTHS D205	Yellow
#L1408-08	Approval of FY15 IDEA Part B Flow-Through Grant	Pink
#L1408-09	Approval of FY15 IDEA Preschool Grant	Orchid

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|-----------|---|-------|
| #L1408-10 | Approval of Lunch Program Intergovernmental Cooperative Agreement Between Richland Grade School D88A and Lockport Elementary School D91 | Buff |
| #L1408-11 | Approval of Physical Therapy Contract – KidTracks, Inc. | Green |

V. Informational Items

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| #1408-01 | LASEC Board Policy Manual – Adopted July 17, 2014 | Disc |
| #1408-02 | 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, September 10, 2014 at 9:00 a.m.

VIII. Adjournment