

# LASEC

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

August 12, 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**

#L1508-01*	Approval of Minutes of the July 8, 2014 Board Meeting	White
#L1508-02*	Acceptance of Resignations	White
#L1508-03*	Approval of Employment – Certified Personnel	White
#L1508-04*	Approval of Employment – Non-Certified Personnel	White
#L1508-05*	Acceptance of Financial Report	Buff
	a. Monthly Revenue and Expenditures Report	
	b. June Treasurer's Report	
	c. July Treasurer's Report	
	d. Approval of Bills for June 1 – June 30, 2015 in the amount of \$133,321.77	
	e. Approval of Bills for July 1 – July 31, 2015 in the amount of \$86,721.96	
	f. Tentative Approval to Pay Bills from Sept. 1–Sept. 30, 2015	
	g. Imprest Fund Account	
	h. Cash Receipts	
#L1508-06	Ratification of FY16 Budget	
#L1508-07	Approval of FY16 IDEA Part B Flow-Through Grant	White

#L1508-08	Approval of FY16 IDEA Preschool Grant	White
#L1508-09	Approval of OT Contract Service Agreement with Cumberland Therapy Services	Yellow
#L1508-10	Approval of PT Services Contract Addendum with Top Echelon	Green
#L1508-11	Approval of Independent Contract Agreement - Workload Assist and Medicaid Billing Provided by R&G Consultants	Pink
#L1508-12	Approval of Lunch Program Intergovernmental Cooperative Agreement between Richland Grade School D88A and Lockport Elementary School D91	Salmon

**V. Informational Items**

#L1508-01	LASEC Board Policy Manual – Adopted July 16, 2015	Disc
#L1508-02	Discuss Optional Dates Regarding the November 11, 2015 LASEC Board Meeting	
#L1508-03	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 9, 2015 at 9:00 a.m.

**VIII. Adjournment**