

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 **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. Approval of Consent Agenda**

#L 2008-01* *Approval of Minutes of the August 12, 2020 Regular Board Meeting*
#L 2008-02* *Approval of Employment - Non Certified Personnel*
#L 2008-03* *Approval of Resignation*

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

#L 2008-04 *Ratification of the LASEC budget YR 20-21*

Recommendation: It is recommended that the LASEC Board of Directors approves the Ratification of the LASEC budget for the school year 2020-2021

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

V. Informational Items

#I 2008-01 *Press Plus Policy Manual Update Issue 105 – First Reading*
#I 2008-02 *LASEC Press Plus 5 Year Review*

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

The Next LASEC Special Board Meeting: Wednesday September 9, 2020 at 9:00 A.M.

VIII. Adjournment

Motion to adjourn: 90 Seconded: 88A
Roll: 88, 88A, 89, 90 and 91
Board adjourned at 9: 12 A.M.