

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 2108-01* *Approval of Minutes of the July 14, 2021 Regular Board Meeting*
 #L 2108-02* *Approval of Minutes of the July 28, 2021 Special Board Meeting*
 #L 2108-03* *Approval of Employment – Certified Personnel*
 #L 2108-04* *Approval of Employment – Non Certified Personnel*
 #L 2108-05* *Approval of Resignation*
 #L 2108-06* *Approval of Financial Report*
 a. Monthly Revenue and Expenditure Report
 b. July 2021 Treasurer's Report
 c. Approval of Bills for July 1st – July 31st, 2021 in the amount of \$14,627.37
 d. Tentative Approval to Pay Bills from August 1st – August 31st, 2021
 e. Impress Fund Account
 f. Cash Receipts

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

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

#L 2108-07 *Approval of Administrative Office Space Agreement with LTHS D205*

Recommendation: It is recommended that the Board of Directors approves the administrative office space agreement between LASEC and LTHS D205 for the 2021-2022 School Year

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

#L 2108-08 *Approval of Return to School Plan*

Recommendation: It is recommended that the Board of Directors approves the return to school plan for the school year 2021-2022 as presented by the Executive Director

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

#L 2108-09 *Approval of Press Plus policy – Second Reading*

Recommendation: It is recommended that the Board of Directors approved the Press Plus Policy changes as presented by the Executive Director

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

V. Informational Items

#I 2108-01 Director's Report

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 LASEC Regular Board Meeting is on Wednesday, September 8, 2021 at 9:00 A.M.

VIII. Adjournment

Motion to adjourn: 89 Seconded: 88A
Roll: 88, 88A, 89, 90, and 91
Board Adjourned at 9:14 AM