

LASEC

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

August 10, 2016
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

- | | | |
|------------|--|-------|
| #L1608-01* | Approval of Minutes of the July13, 2016 Regular Board Meeting | White |
| #L1608-02* | Acceptance of Resignations | White |
| #L1608-03* | Approval of Employment – Non-Certified Personnel | White |
| #L1608-04* | Acceptance of Financial Report | Buff |
| | a. Monthly Revenue and Expenditure Report | |
| | b. July 2016 Treasurer's Report | |
| | c. Approval of Bills for July 1 – July 31, 2016 in the amount of \$90,178.05 | |
| | d. Tentative Approval to Pay Bills from Sept. 1 – Sept. 30, 2016 | |
| | e. Imprest Fund Account | |
| | f. Cash Receipts | |

Recommendation: The LASEC Board of Directors accepts all items listed under Consent Agenda as presented by the Executive Director.

#L1608-05 Ratification of the FY17 Budget

Recommendation: That the LASEC Board of Directors ratify the FY17 budget as presented and as recommended by the Executive Director.

#L1608-06 Approval of Lunch Program Intergovernmental Cooperative Agreement Between Richland Grade School D88A and Lockport Elementary School D91 Salmon

Recommendation: That the LASEC Board of Directors approve the Lunch Program Intergovernmental Cooperative Agreement Between Richland Grade School D88A and Lockport Elementary School D91 as recommended by the Executive Director.

V. Informational Items

#I1608-01 CLIC Executive Committee Meeting Green
#I1608-02 Executive Director's Report Blue

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

Next Board Meeting: Wednesday, September 14, 2016 at 9:00a.m.

VIII. Adjournment