

LASEC

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

July 13, 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

#L1607-01*	Approval of Minutes of the June 8, 2016 Regular Board Meeting	White
#L1607-02*	Approval of Employment – Certified Personnel	White
#L1607-03*	Approval of Employment – Non-Certified Personnel	White
#L1607-04*	Acceptance of Financial Report	Buff
	a. Monthly Revenue and Expenditure Report	
	b. June 2016 Treasurer's Report	
	c. Approval of Bills for June 1 – June 30, 2016 in the amount of \$158,394.51	
	d. Tentative Approval to Pay Bills from Aug 1 – Aug 31, 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.

#L1607-03 Approval of FY17 Budget for Display White

Recommendation: That the LASEC Board of Directors approve the FY17 Budget for display as recommended by the Executive Director.

#L1607-05 Policy Manual Update: 5:150; 5:200; 5:250; 8:30; – Suggested CBA Reference Edits Yellow

Recommendation: That the LASEC Board of Directors approve and adopt policy manual updates – suggested CBA reference edits 5:150; 5:200; 5:250; 8:30 as recommended by the Executive Director.

#L1607-06 Approval of LASEC Administrative Office Space FY17 White

Recommendation: That the LASEC Board of Directors approve the FY17 LASEC Administrative Office Space Agreement with LTHS D205 as recommended by the Executive Director.

#L1607-07 Approval of 2015-16 Classroom Lease Agreements Green

Recommendation: That the LASEC Board of Directors approve the 2015-16 Classroom Lease Agreements for Richland Grade School District 88A and Lockport Elementary School District 91 as recommended by the Executive Director.

V. Informational Items

#L1607-01 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, August 10, 2016 at 9:00a.m.

VIII. Adjournment