

LASEC

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

June 8, 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

- | | | |
|------------|---|-------|
| #L1606-01* | Approval of Minutes of the May 11, 2016 Regular Board Meeting | White |
| #L1606-02* | Approval of Minutes of the May 11, 2016 Closed Session Meeting | White |
| #L1606-03* | Approval of Minutes of the April 13, 2016 Closed Session Meeting | White |
| #L1606-04 | Acceptance of Resignations | White |
| #L1606-05* | Acceptance of Financial Report | Buff |
| | a. Monthly Revenue and Expenditure Report | |
| | b. May 2016 Treasurer's Report | |
| | c. Approval of Bills for May 1 – May 31, 2016 in the amount of \$102,883.41 | |
| | d. Tentative Approval to Pay Bills from July 1 – July 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.

#L1606-06	Approval of Prevailing Rate of Wages Agreement	White
	<u>Recommendation:</u> That the LASEC Board of Directors approve the Prevailing Rate of Wages Agreement as recommended by the Executive Director.	
#L1606-07	Approval of Reorganizational Structure	Yellow
	<u>Recommendation:</u> That the LASEC Board of Directors approve the Reorganizational Structure as presented and as recommended by the Executive Director.	
#L1606-08	Approval of CLIC Renewal	Green
	<u>Recommendation:</u> That the LASEC Board of Directors approve the CLIC Insurance coverage for property/casualty and Workers' Compensation as recommended by the Executive Director.	
#L1606-09	Approval of FY17 Lockport Area Benefit Plan	White
	<u>Recommendation:</u> That the LASEC Board of Directors approve the FY16 Lockport Area Benefit Plan premiums as presented and as recommended by the Executive Director.	
#L1606-10	Approval of FY17 IDEA Allocations	White
	<u>Recommendation:</u> That the LASEC Board of Directors approve the usage of FY16 IDEA Funds in the amount of \$____ per student for Administrative costs and for LASEC to continue to develop/coordinate the personnel development needs for LASEC, and its member districts, as recommended by the Executive Director.	
#L1606-11	Approval of Recalls From Reduction-In-Force and Honorable Dismissal of Non-Tenured Personnel	Pink
	<u>Recommendation:</u> That the LASEC Board of Directors approve Recalls From Reduction-In-Force and Honorable Dismissal of Non-Tenured Personnel as recommended by the Executive Director.	
#L1606-12	Approval of Recall From Non-Renewal of Part-Time Speech Pathologists	Orchid
	<u>Recommendation:</u> That the LASEC Board of Directors approve Recall From Reduction-In-Force From Non-Renewal of Part-Time Speech Pathologists as recommended by the Executive Director.	

V. Informational Items

#I1606-01	Organizational Chart	Salmon
#I1606-02	LASEC Board Policy Manual: May 13, 2016	Disc
#I1606-03	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, July 13, 2016 at 9:00a.m.

VIII. Adjournment