

LASEC

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

May 11, 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.

- V. Action Considerations

Approval of Consent Agenda

- | | | |
|------------|--|-------|
| #L1605-01* | Approval of Minutes of the April 13, 2016 Board Meeting | White |
| #L1605-02* | Acceptance of Resignations | White |
| #L1605-03* | Approval of Employment – Certified Personnel | White |
| #L1605-04* | Acceptance of Financial Report | Buff |
| | a. Monthly Revenue and Expenditure Report | |
| | b. April Treasurer’s Report | |
| | c. Approval of Bills for April 1 – April 30, 2016 in the amount of \$57,768.57 | |
| | d. Tentative Approval to Pay Bills from June 1 – June 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.

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|-----------|---------------------------------|------|
| #L1605-05 | Approval of LASEC FY17 Calendar | Pink |
|-----------|---------------------------------|------|

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

#L1605-06 Approval of Contract Addendum ESY- Top Echelon

White

Recommendation: That the LASEC Board of Directors approve the contract addendum with Top Echelon to provide speech/language services for the LASEC ESY program effective 6/6/2016 – 7/12/2016 at the rate of \$70 per hour as recommended by the Executive Director.

#L1605-07 Policy Manual Updates – Second Reading & Adoption:

Recommendation: That the LASEC Board of Directors approve and adopt policy manual updates: 7:150; 7:190; 7:200; 7:305 as presented and as recommended by the Executive Director.

#L1605-08 Approval of FY16 ESY Personnel

Pink

Recommendation: That the LASEC Board of Directors approve the FY16 ESY personnel as recommended by the Executive Director.

VI. Informational Items

- #I1605-01 Budget Parameters Green
- #I1605-02 Instructional Assistant Compensation Comparison Yellow
- #I1605-03 Needs Assessments Survey Results (Handout) White
- #I1605-04 Executive Director’s Report Blue

VII. 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.

#L1605-09 Approval of Administrative and Educational Support Personnel Salary Increases

Recommendation: TBD

VIII. Announcements

Next Board Meeting: Wednesday, June 8, 2016 at 9:00a.m.

IX. Adjournment