

LASEC

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

April 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

#L1604-01*	Approval of Minutes of the March 9, 2016 Board Meeting	White
#L1604-02*	Acceptance of Resignation	White
#L1604-03*	Acceptance of Financial Report	Buff
	a. Monthly Revenue and Expenditure Report	
	b. March Treasurer's Report	
	c. Approval of Bills for March 1 – March 31, 2016 in the amount of \$87,018.70	
	d. Tentative Approval to Pay Bills from May 1 – May 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.

Closed Session - #L1604-04

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.

#L1604-04 Ratification of Contractual Agreement Between Lockport Special Education Council American Federation of Teachers Local 604 and Lockport Area Special Education Cooperative For School Years 2016-2017 Through 2018-2019

Recommendation: That the LASEC Board of Directors ratifies the contractual agreement between Lockport Special Education Council American Federation of Teachers Local 604 and Lockport Area Special Education Cooperative For School Years 2016-2017 Through 2018-2019 as recommended by the Executive Director.

#L1604-05 Closed Meeting Records Review & Destruction

Recommendation: That the LASEC Board of Directors approve all written closed session minutes remain closed and approve the destruction of closed session recordings dated: March 12, 2014, May 10, 2014 and September 10, 2014 as recommended Executive Director.

#L1604-06 Approval of Contract Addendum with Top Echelon for ESY OT Yellow

Recommendation: That the LASEC Board of Directors approve the contract addendum with Top Echelon to provide ESY OT services effective 6/6/16 to 7/12/16 at the hourly rate of \$70.00 as recommended by the Executive Director.

V. Informational Items

#I1604-01	Policy Manual Updates—First Reading: 7:150; 7:190; 7:200; 7:305	Orchid
#I1604-02	CLIC Executive Committee Meeting Minutes – March 17, 2016	Gold
#I1604-03	Executive Director’s Report	Blue

VI. Announcements

Next Board Meeting: Wednesday, May 13, 2015 at 9:00a.m.

VII. Adjournment