

# LASEC

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

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March 9, 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

- |            |   |       |
|------------|---|-------|
| #L1603-01* | Approval of Minutes of the February 10, 2016 Board Meeting                  | White |
| #L1603-02* | Approval of Minutes of the February 10, 2016 Closed Meeting                 | White |
| #L1603-03* | Acceptance of Financial Report  | Buff  |
|            | a. Monthly Revenue and Expenditure Report                                   |       |
|            | b. February Treasurer's Report  |       |
|            | c. Approval of Bills for February 1 – February 29, 2016 in the amount of \$ |       |
|            | d. Tentative Approval to Pay Bills from April 1 – April 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.

#L1603-04 Approval of Resolution Authorizing Non-Renewal of FullTime Educational Support Personnel for the 2016-2017 School Term Yellow

**Recommendation:** That the LASEC Board of Directors approve the Resolution Authorizing Non-Renewal of Full-Time Educational Support Personnel for the 2016-2017 School Term as presented and recommended by the Executive Director.

#L1603-05 Approval of Resolution Authorizing Non-Renewal of Part-Time Speech Language Pathologist for the 2016-2017 School Term Pink

**Recommendation:** That the LASEC Board of Directors approve the Resolution Authorizing Non-Renewal of Part-Time Speech Language Pathologist for the 2016-2017 School Term as presented and recommended by the Executive Director.

#L1603-06 Approval of Resolution Authorizing Reduction-In-Force and Honorable Dismissal of Non-Tenured Certified Personnel for The 2016-2017 School Term Gold

**Recommendation:** That the LASEC Board of Directors approve the Resolution Authorizing Reduction-In-Force and Honorable Dismissal of Non-Tenured Certified Personnel for the 2016-2017 School Term as presented and recommended by the Executive Director.

## VI. Informational Items

#I1603-01	R.O.E. Correspondence – Breakfast Waiver	Green
#I1603-02	Annual Deaf/Hard of Hearing Advocate of the Year 2015-16	Salmon
#I1603-03	CLIC Executive Committee Meeting: February 18, 2016	Gold
#I1603-04	Every Student Succeeds Act: Summary of Key Provisions	Orchid
#I1603-05	Legal Update: Hodges, Loizzi, Eisenhammer, Rodick & Kohn	Yellow
#I1503-06	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.

## VIII. Announcements

Next Board Meeting: Wednesday, April 13, 2016 at 9:00a.m.

## IX. Adjournment