

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

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

- #L 2104-01* *Approval of the March 10, 2021 Regular Board Meeting Minutes*
#L 2104-02* *Approval of Employment – Certified Personnel*
#L 2104-03* *Approval of Financial Report*
 a. Monthly Revenue and Expenditure Report
 b. March 2021 Treasurer’s Report
 c. Approval of Bills for March 1st – March 31st, 2021 in the amount of
 \$ 116,150.03
 d. Tentative Approval to Pay Bills from April 1st – April 30th, 2021
 e. Impress Fund Account
 f. Cash Receipts

Recommendation: It is recommended that the LASEC Board of Directors accepts all items listed under the Consent Agenda as presented by the Executive Director

- #L 2104-04 *Approval of Hiring Jen Hollis as EC Remote Teacher*

Recommendation: It is recommended that the Board of Directors approves the hiring of Jen Hollis as the EC permanent substitute teacher for the remainder of the school year as presented by the Executive Director

#L 2104-05 *Approval of AIG Letter*

Recommendation: It is recommended that the Board of Directors approves changes to the AIG plan administrators as presented by the Executive Director

#L 2104-06 *Approval of Return to School Plan*

Recommendation: It is recommended that the Board of Directors approves the LASEC return to school plan as presented by the Executive Director

V. Informational Items

#I 2104-01 Advocate of the Year

#I 2104-02 Billing Discussion

#I 2104-03 Director's Report

VI. Closed Session

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative or legal counsel for the Cooperative, including hearing testimony on a complaint lodged against an employee or against legal counsel for the Cooperative to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

#L 2104-07 *Semi-Annual Review of Closed Meeting Minutes*

Recommendation: The Board of Directors will determine if the listed minutes shall be released or remain closed: May 9, 2018. June 12, 2019. August 30, 2019. March 11, 2020

VII. Announcements

The Next LASEC Regular Board Meeting is on Wednesday, May 12, 2021 at 9:00 A.M.

VIII. Adjournment