

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

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## 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**

**IV. Action Considerations**

***\*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.***

**Approval of Consent Agenda**

- #L 2304-01\*      Approval of the March 8, 2023 Regular Board Meeting Minutes  
#L 2304-02\*      Approval of Resignations  
#L 2304-03\*      Approval of March Financial Report  
                    a. Monthly Revenue and Expenditure Reports for March 2023  
                    b. March 2023 Treasurer's Report  
                    c. Approval of Bills for March 1 – March 31, 2023 in the amount of  
                            \$254,354.74  
                    d. Tentative Approval to Pay Bills from April 1 –April 30, 2023  
                    e. Impress Fund Accounts  
                    f. Cash Receipts  
#L2304-04\*      Decision to Destroy Verbatim Recordings of Closed Session minutes from  
January 4, 2021 and May 12, 2021. We will keep written minutes closed unless  
there is a reason to open. This move is to destroy verbatim recordings only

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

- #L 2304-05      Approval of the LASEC Central Office Schedule for FY2024

**Recommendation:** *It is recommended that the Board of Directors approves the LASEC central office schedule for FY 2024 as presented*

#L 2304-06 Approval of a New CAD Classroom

**Recommendation:** *It is recommended that the Board of Directors approves adding a new CAD classroom as presented*

#L 2304-07 Approval of Hiring Additional Staff to support the New CAD Classroom

**Recommendation:** *It is recommended that the board of Directors approves hiring additional staff to support the new CAD classroom as presented*

#L 2304-08 Approval of Administrative and Educational Support Personnel Salary Increase of 4% for FY 2024

**Recommendation:** *It is recommended that the Board of Directors approves a 4% salary increase For the administrative and educational support personnel as presented*

#L 2304-09 Approval of the LASEC Amended Budget for FY 2023

**Recommendation:** *It is recommended that the Board of Directors approves the amended budget for the FY 2023 as presented*

## V. Informational Items

#I 2304-01 Press Plus Policies First Reading – Issue 111

#I 2304-02 Roofing Agreement

#I 2304-03 Advocacy Event

## VI. Closed Session

For the purpose of 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.

#L 2304-10 Director's Performance Evaluation

**Recommendation:** *It is recommended that the Board of Directors approves the Director's evaluation as presented*

## VII. Announcements

The Next Regular Board Meeting is scheduled on Wednesday, May 10, 2023 at 9:00 A.M.

## VIII. Adjournment