

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

IV. Action Considerations

***Consent Agenda**

All action consideration items listed with an asterisk (*), are 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 2404-01* Approval of March 13, 2024, Regular Board Meeting Minutes
- #L 2404-02* Approval of Employment – Certified Personnel
- #L 2404-03* Approval of Employment – Non-Certified Personnel
- #L 2404-04* Approval of Resignation
- #L 2404-05* Approval of Financial Report for March 2024
 - a. Monthly Revenue and Expenditure Reports for March 2024
 - b. March 2024 Treasurer’s Report
 - c. Approval of Bills for March 1 – March 31, 2024, in the amount of \$15,711.84
 - d. Tentative Approval to Pay Bills from April 1 – April 30, 2024
 - e. Impress Fund Accounts
 - f. Cash Receipts

Recommendation: *It is recommended that the LASEC Board of Directors approves all items listed under the consent agenda as presented.*

- #L 2404-06 Approval of The LASEC Central Office Schedule for FY25

Recommendation: *It is recommended that the Board of Directors approves the LASEC office staff schedule for the year 2024-2025 as presented.*

#L 2404-07 Approval of Administrative and Educational Support Personnel Salary increase
of 4% for FY 2025

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

V. Informational Items

#I 2404-01 Press Plus Policies First Reading – Issue 114
#I 2404-02 Budget Parameters FY2025

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.

Discussion: Director's Evaluation

VII. Announcements

The next regular Board meeting is scheduled for Wednesday, May 8, 2024, at 9:00 A.M.

VIII. Adjournment