

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 2108-01* *Approval of Minutes of the July 14, 2021 Regular Board Meeting*
- #L 2108-02* *Approval of Minutes of the July 28, 2021 Special Board Meeting*
- #L 2108-03* *Approval of Employment – Certified Personnel*
- #L 2108-04* *Approval of Employment – Non Certified Personnel*
- #L 2108-05* *Approval of Resignation*
- #L 2108-06* *Approval of Financial Report*
 - a. *Monthly Revenue and Expenditure Report*
 - b. *July 2021 Treasurer's Report*
 - c. *Approval of Bills for July 1st – July 31st, 2021 in the amount of \$ 14,627.37*
 - d. *Tentative Approval to Pay Bills from August 1st – August 31st, 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 2108-07 *Approval of Administrative Office Space Agreement with LTHS D205*

Recommendation: It is recommended that the Board of Directors approves the administrative office space agreement between LASEC and LTHS D205 for the 2021-2022 School Year

#L 2108-08 *Approval of Return to School Plan*

Recommendation: It is recommended that the Board of Directors approves the return to school plan for the school year 2021-2022 as presented by the Executive Director

#L 2108-09 *Approval of Press Plus policy – Second Reading*

Recommendation: It is recommended that the Board of Directors approved the Press Plus Policy changes as presented by the Executive Director

V. Informational Items

I 2108-01 Director's Report

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.

VII. Announcements

The Next LASEC Regular Board Meeting is on Wednesday, September 08, 2021 at 9:00 A.M.

VIII. Adjournment