

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

#### *\*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 2112-01\*      *Approval of the November 10, 2021 Regular Board Meeting Minutes*  
#L 2112-02\*      *Approval of Financial Report*
- a. *Monthly Revenue and Expenditure Report*
  - b. *November 2021 Treasurer's Report*
  - c. *Approval of Bills for November 1<sup>st</sup> –November 30<sup>th</sup>, 2021 in the amount of \$ 16,263.03*
  - d. *Tentative Approval to Pay Bills from December 1<sup>st</sup> – December 31<sup>st</sup>, 2021*
  - e. *Impress Fund Account*
  - f. *Cash Receipts*

**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 2112-03      *Approval of Posting Two New LASEC Interventionist Job Positions*

**Recommendation:** It is recommended that the Board of Directors approves the hiring of two new interventionists as presented by the Executive Director

## V. Informational Items

#I 2112-01 Press Plus Policies 1<sup>st</sup> Reading – Issue 108

#I 2121-02 CLIC Executive Committee Meeting

#I 2112-03 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.

*#L 2112-04 Review of Executive Director's Performance Evaluation*

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

## VII. Announcements

The Next Regular Board Meeting is scheduled on Wednesday, January 12, 2022 at 9:00 A.M.

## VIII. Adjournment