

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 1912-01* *Approval of Minutes of the November 13, Regular Board Meeting*
#L 1912-02* *Approval of Employment – Non-Certified Personnel*
#L 1912-03* *Approval of Financial Report*
- Monthly Revenue and Expenditure Report
 - Approval of Bills for November 1 – November 30, 2019 in the amount of \$ 27,262.57
 - Tentative Approval to Pay Bills from December 1 – December 31, 2019
 - Impress Fund Account
 - 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 1912-04 *Approval of Policy Manual Updates – Second Reading*

Recommendation: It is recommended that the LASEC Board of Directors approves the Policy Manual Updates as provided by Press Plus and recommended by the Executive Director

#L 1912-05 *Approval of Additional Early Childhood Classroom At Fairmont 89*

Recommendation: It is recommended that the LASEC Board of Directors accepts the request for an additional EC classroom to be created at Fairmont 89 per the recommendation of the Executive Director

#L 1912-06 *Approval of Additional Early Childhood Staff*

Recommendation: It is recommended that the LASEC Board of Directors approves additional staff positions for the newly created EC classroom as recommended by the Executive Director

#L1912-07 *Approval to increase pay for LASEC non-certified members substituting as certified staff*

Recommendation: It is recommended that the LASEC Board of Directors approves the pay increase for non-certified LASEC personnel substituting as certified staff by \$30/ day

#L1912-08 *Approval of A LASEC School Psychologist Position*

Recommendation: It is recommended that the LASEC Board of Directors approves the hiring of a school psychologist position to service Lockport District 91 for the 2020-2021 school year

#L1912-09 *Approval of Certified Nurse's Schedule Change*

Recommendation: It is recommended that the LASEC Board of Directors approves an increase in the nurse's schedule of 10 additional days across the remainder of the 2019-2020 school year

V. **Informational Items**

#I 1912-01 Executive 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.

VII. **Announcements**

The Next Board Meeting: Wednesday, January 8, 2020 at 9:00 A.M.

VIII. **Adjournment**