

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

- #L1902-01* *Approval of Minutes of the January 09, 2019 Regular Board Meeting*
- #L1902-02* *Approval of Employment – Non-Certified Personnel*
- #L1902-03* *Acceptance of Resignations*
- #L1902-04* *Acceptance of Financial Report*
- a. Monthly Revenue and Expenditure Report
 - b. January 2019 Treasurer's Report
 - c. Approval of Bills for January 01 – January 31 2019 in the amount of \$12,117.97
 - d. Tentative Approval to Pay Bills from February 1 – February 28, 2019
 - e. Imprest Fund Account
 - f. Cash Receipts

Recommendation: The LASEC Board of Directors accept all items listed under the Consent Agenda as presented by the Executive Director.

- #L1902-05 *Approval of Policy Manual Updates – Second Reading for 7:190 & 7:270*

Recommendation: It is recommended that the LASEC Board of Directors approve Policy Manual updates for 7:190 & 7:270 as written and recommended by Executive Director.

- #L1902-06 *Approval of Psychologist/Coordinator Position for 2019-20 School Year*

Recommendation: It is recommended that the LASEC Board of Directors approve new position for 0.5 Psychologist and 0.5 Special Education Coordinator position for the 2019-20 school year at Taft School District 90 as recommended by the Executive Director.

#L1902-07 *Approval of School Psychologist Position for 2019-20 School Year*

Recommendation: It is recommended that the LASEC Board of Directors approve new position for a 1.0 School Psychology position, 0.8 at D91 and 0.2 for LASEC play-based assessments for the 2019-20 school year as recommended by the Executive Director.

#L1902-08 *Approval of Sertoma Billing for 2018-19 School Year*

Recommendation: It is recommended that the LASEC Board of Directors approve payments to Sertoma for the 2018-19 school year as recommended by the Executive Director.

V. Informational Items

#I1902-01 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

Next Board Meeting: Wednesday, March 13, 2019 at 9:00 a.m.

VIII. Adjournment