

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 2102-01* *Approval of Minutes of the January 13, 2021 Regular Board Meeting*
#L 2102-02* *Approval of Financial Report*
- a. Monthly Revenue and Expenditure Report*
 - b. January 2021 Treasurer's Report*
 - c. Approval of Bills for January 1st – January 31st, 2021 in the amount of \$ 22,440.96*
 - d. Tentative Approval to Pay Bills from February 1st – February 28th, 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 2102-03 *Approval of Unclaimed Property Payments*

Recommendation: It is recommended that the Board of Directors approves payments for unclaimed funds in the amount of \$73.66 as presented by the Executive Director

- #L 2102-04 *Approval of Cindy Richel's Salary Increase*

Recommendation: It is recommended that the Board of Directors provides Cindy Richel a 6% increase in pay during the 2021-2022 school year beginning the day after the anniversary date of hire as presented by the Executive Director

V. Informational Items

#I 2102-01	ROE Breakfast Opt Out Letter
#I 2102-02	Staff Retirement Benefits
#I 2102-03	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 LASEC Regular Board Meeting is on Wednesday, March 10, 2021 at 9:00 A.M.

VIII. Adjournment