

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

### IV. Action Considerations

#### *\*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.*

#### Approval of Consent Agenda

- #L 2302-01\* Approval of the January 11, 2023 Regular Board Meeting Minutes
- #L 2302-02\* Approval of Employment – Non Certified Personnel
- #L 2302-03\* Approval of January Financial Report
  - a. Monthly Revenue and Expenditure Reports for January 2023
  - b. January 2023 Treasurer’s Report
  - c. Approval of Bills for January 1 – January 31, 2023 in the amount of \$27,368.45
  - d. Tentative Approval to Pay Bills from February 1 – February 28, 2023
  - e. Impress Fund Accounts
  - 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 2302-04 Approval of the West Banquet Facility Contract

**Recommendation:** *It is recommended that the Board of Directors approves the contract between LASEC and 176 West Banquet Facility as presented by the Director*

**V. Informational Items**

#I 2302-01 ROE Breakfast Opt-Out Letter

**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 Regular Board Meeting is scheduled on Wednesday, March 8, 2023 at 9:00 A.M.

**VIII. Adjournment**