

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

- #L1901-01\*      *Approval of Minutes of the December 12, 2018 Regular Board Meeting*
- #L1901-02\*      *Approval of Employment – Non-Certified Personnel*
- #L1901-03\*      *Acceptance of Financial Report*
- a. Monthly Revenue and Expenditure Report
  - b. December 2018 Treasurer's Report
  - c. Approval of Bills for December 1 – December 31, 2018 in the amount of \$28,230.22
  - d. Tentative Approval to Pay Bills from January 1 – January 31, 2018
  - 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.

- #L1901-04      *Approval of Policy Manual Updates – Second Reading*

**Recommendation:** It is recommended that the LASEC Board of Directors approve Policy Manual updates as provided by PressPlus and recommended by the Executive Director.

- #L1901-05      *Approval of transportation contract with Grand Prairie Transit*

**Recommendation:** It is recommended that the LASEC Board of Directors approve the proposed one year contract extension, with Grand Prairie Transit, for special Education transportation services during the 2019-20 school year, as recommended by the Executive Director.

#L1901-06      *Approval of Lockport Area Benefit Plan insurance provider change for FY20.*

**Recommendation:** It is recommended that the LASEC Board of Directors approve the decision of the Lockport Area Benefit Plan to accept GCG and new plan for 2019-20 school year as recommended by the Executive Director.

**V. Informational Items**

#I1901-01 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, February 13, 2019 at 9:00 a.m.

**VIII. Adjournment**