

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

- #L 2001-01\* *Approval of Minutes of the December 11, Regular Board Meeting*
- #L 2001-02\* *Approval of Employment – Non-Certified Personnel*
- #L 2001-03\* *Approval of Resignation*
- #L 2001-04\* *Approval of Financial Report*
  - a. *Monthly Revenue and Expenditure Report*
  - b. *Approval of Bills for December 1 – December 31, 2019 in the amount of \$ 38,114.18*
  - c. *Tentative Approval to Pay Bills from January 1 –January 31, 2020*
  - d. *Impress Fund Account*
  - e. *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 2001-05 *Approval of Long term Substitute teacher for Early Childhood Classroom*

**Recommendation:** It is recommended that the LASEC Board of Directors approves the hiring of a long term substitute teacher for the newly created Early Childhood classroom at Fairmont School District 89

*#L 2001-06 Approval of posting a LASEC Academy Middle School Teacher position for the year 2020-2021*

**Recommendation:** It is recommended that the LASEC Board of Directors accepts the posting of a LASEC academy middle school teacher position for the year 2020-2021 as presented by the Executive Director

**V. Informational Items**

#I 2001-01 Governors State University Agreement

#I 2001-02 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, February 12, 2020 at 9:00 A.M.

**VIII. Adjournment**