

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 2201-01* *Approval of the December 8, 2021 Regular Board Meeting Minutes*
 #L 2201-02* *Approval of Employment – Certified*
 #L 2201-03* *Approval of Employment – Non Certified*
 #L 2201-04* *Approval of December Financial Report*
 a. Monthly Revenue and Expenditure Report
 b. December 2021 Treasurer’s Report
 c. Approval of Bills for December 1st – December 31st, 2021 in the amount of \$ 17,393.56
 d. Tentative Approval to Pay Bills from January 1st – January 31st, 2022
 e. Impress Fund Account
 f. Cash Receipts
 #L 2201-05* *Decision to Destroy Verbatim Recording of Closed Session Minutes March 11, 2020, May 13, 2020 and June 10, 2020. We will keep written minutes closed unless there is a reason to open. This move is to destroy verbatim recordings only*

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 2201-06 *Approval of Press Plus Policies 2nd Reading – Issue 108*

Recommendation: It is recommended that the Board of Directors approves the Press Plus Policy changes as presented by the Executive Director

#L 2201-07 *Approval of Long term Substitute Position*

Recommendation: It is recommended that the Board of Directors approves the hiring of a long term substitute as Presented by the Executive Director

#L 2201-08 *Approval of Occupational Therapist Contract Support from ARP IDEA*

Recommendation: It is recommended that the Board of Directors approves the occupational therapist contract support from ARP IDEA as presented by the Executive Director

V. Informational Items

#I 2201-01 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, February 9, 2022 at 9:00 A.M.

VIII. Adjournment