

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

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 2301-01* Approval of the December 14, 2022 Regular Board Meeting Minutes
#L 2301-02* Approval of Employment – Non Certified Personnel
#L 2301-03* Approval of December Financial Report
- a. Monthly Revenue and Expenditure Reports for December 2022
 - b. December 2022 Treasurer’s Report
 - c. Approval of Bills for December 1 – December 31, 2022 in the amount of \$ 14,772.60
 - d. Tentative Approval to Pay Bills from January 1 – January 31, 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 2301-04 Press Pluss Policies Issue 110 – 2nd Reading

Recommendation: *It is recommended that the Board of Directors approves the Press Pluss Policies as presented by the Executive Director*

V. Informational Items

#I 2301-01 Director's Report

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 8, 2023 at 9:00 A.M.

VIII. Adjournment