

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**

- #L1807-01\*      *Approval of Minutes of the June 13<sup>th</sup>, 2018 Regular Board Meeting*
- #L1807-02\*      *Acceptance of Financial Report*
- a. Monthly Revenue and Expenditure Report
  - b. June 2018 Treasurer's Report
  - c. Approval of Bills for June 1 – June 31, 2018 in the amount of \$220,677.05
  - d. Tentative Approval to Pay Bills from July 1 – July 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.

*#L1807-03 Approval FY19 Budget for Display*

**Recommendation:** It is recommended that the LASEC Board approve the FY19 budget for display presented by the Executive Director.

*#L1807-04 Approval of LASEC Administrative Office Space FY19*

**Recommendation:** That the LASEC Board of Directors approve the FY19 LASEC Administrative Office Space Agreement with LTHS D205 as recommended by the Executive Director.

*#L1807-05 Approval of Cash in Lieu of Medical insurance*

**Recommendation:** That the LASEC Board of Directors approve the issuance of cash in lieu payments (\$2,500 annually) to 12 month employees who waive medical insurance coverage.

**V. Informational Items**

#I1807-01 Executive Directors 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, August 8, 2018 at 9:00 a.m.

**VIII. Adjournment**