

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 2007-01* *Approval of Minutes of the June 10, 2020 Regular Board Meeting*
#L 2007-02* *Approval of Employment – Certified Personnel*
#L 2007-03* *Approval of Financial Report*
- a. Monthly Revenue and Expenditure Report
 - b. June 2020 Treasurer's Report
 - c. Approval of Bills for June 1st – June 30th, 2020 in the amount of \$ 523,598.19
 - d. Tentative Approval to Pay Bills from July 1st – July 31st, 2020
 - e. Impress Fund Account
 - f. 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 2007-04 Approval to Display LASEC FY 21 Budget

Recommendation: It is recommended that the LASEC Board of Directors approves the FY 21 budget to be put on display as presented by the Executive Director

#L 2007-05 *Approval of LASEC Administrative Office Space agreement with LTHS D205*

Recommendation: It is recommended that the LASEC Board of Directors approves the FY 21 LASEC Administrative Office Space Agreement with LTHS D205 as recommended by the executive Director

#L 2007-06 *Approval of R&G Consultants as the LASEC third party Medicaid Billing Service*

Recommendation: That the LASEC Board of Directors approves the continued use of R&G Consultants as the LASEC third party Medicaid billing service, as recommended by the Executive Director.

#L 2007-07 *Approval of 2020-2021 Classrooms Lease Agreement between LASEC and Richland Grade School District 88A*

Recommendation: That the LASEC Board of Directors approves the 2020-2021 Classrooms Lease Agreement between LASEC and Richland Grade School District 88A as recommended by the Executive Director.

#L 2007-08 *Approval of 2020-2021 Classrooms Lease Agreement between LASEC and Lockport School District 91*

Recommendation: That the LASEC Board of Directors approves the 2020-2021 Classrooms Lease Agreement between LASEC and Lockport School District 91 as recommended by the Executive Director

#L 2007-09 *Approval of 2020-2021 Classroom Lease Agreement between LASEC and Taft School District 90*

Recommendation: That the LASEC Board of Directors approves the 2020-2021 Classroom Lease Agreement between LASEC and Taft School District 90 as recommended by the Executive Director

#L 2007-10 *Approval of 2020-2021 Classroom Lease Agreement between LASEC and Fairmont School District 89*

Recommendation: That the LASEC Board of Directors approves the 2020-2021 Classroom Lease Agreement between LASEC and Fairmont School District 89 as recommended by the Executive Director

#L 2007-11 *Approval of Sertoma Speech and Hearing Centers Audiological Services Contract Effective September 1, 2020 to August 31, 2021*

Recommendation: That the LASEC Board of Directors approves the contract with Sertoma Speech and Hearing Center for audiology services for the period of September 1, 2020 through August 31, 2021. Sertoma audiological staff will provide 10 audiological service hours to LASEC students. The total cost of providing these services will be \$155.50 per hour or \$1,555.00 per year.

LASEC agrees to pay \$388.75 per quarter to Sertoma Speech and Hearing Centers commencing October 31, 2020 for 4 consecutive quarters ending August 31, 2021 as recommended by the Executive Director.

V. Informational Items

#I 2007- 01 Press Plus Policy Update – First Reading

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.

#L 2007-12 *Personnel Matter*

VII. Announcements

The Next LASEC board Meeting: Wednesday August 5, 2020 at 9:00 A.M.

VIII. Adjournment