

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 2107-01* *Approval of Minutes of the June 9, 2021 Regular Board Meeting*
- #L 2107-02* *Approval of Employment – Certified Personnel*
- #L 2107-03* *Approval of Employment – Non Certified Personnel*
- #L 2107-04* *Approval of Resignation*
- #L 2107-05* *Approval of Financial Report*
 - a. *Monthly Revenue and Expenditure Report*
 - b. *June 2021 Treasurer's Report*
 - c. *Approval of Bills for June 1st – June 30th, 2021 in the amount of \$ 40,297.40*
 - d. *Tentative Approval to Pay Bills from July 1st – July 31st, 2021*
 - 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 2107-06 *Approval of Lunch Agreement between LASEC and Richland D88A*

Recommendation: It is recommended that the Board of Directors approves the lunch agreement between LASEC and Richland District 88A as presented by the Executive Director

#L 2107-07 *Approval of lunch Agreement between LASEC and Lockport D91*

Recommendation: It is recommended that the Board of Directors approves the lunch agreement between LASEC and Lockport District 91 as presented by the Executive Director

#L 2107-08 *Recall Non-Renewal of Part Time SLP*

Recommendation: It is recommended that the Board of Directors approves the rehiring of speech and language pathologist Cindy Gleason for the school year 2021-2022 as presented by the Executive Director

#L 2107-09 *Approval to Display LASEC FY 22 Budget*

Recommendation: It is recommended that the LASEC Board of Directors approves the FY 22 budget to be put on display as presented by the Executive Director

V. Informational Items

I 2107-01 Press Plus Policy – Issue 107 First Reading

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 LASEC Regular Board Meeting is on Wednesday, August 11, 2021 at 9:00 A.M.

VIII. Adjournment