

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 2006-01* *Approval of Minutes of the May 13, 2020 Regular Board Meeting*
 #L 2006-02* *Approval of Employment – Certified Personnel*
 #L 2006-03* *Approval of Resignation*
 #L 2006-04* *Approval of Financial Report*
- a. Monthly Revenue and Expenditure Report
 - b. May 2020 Treasurer's Report
 - c. Approval of Bills for May 1st – May 31st, 2020 in the amount of \$ 163,240.08
 - d. Tentative Approval to Pay Bills from June 1st – June 30th, 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 2006-05 Approval of LASEC FY 2020 – 2021 Calendar

Recommendation: It is recommended that the LASEC Board of Directors approves the LASEC 2020-2021 Calendar as presented by the Executive Director

#L 2006-06 *Approval of CLIC Contract Renewal*

Recommendation: It is recommended that the LASEC Board of Directors approves the CLIC insurance coverage for property/casualty and workers' compensation, as recommended by the Executive Director.

#L 2006-07 *Recall Non-Renewal of Part Time SLP*

Recommendation: That the LASEC Board of Directors approves the Recall from Non-Renewal of Part-Time Speech Pathologist, as recommended by the Executive Director

#L 2006-08 *Approval of LASEC Board of Directors Re-Organizational Structure*

Recommendation: That the LASEC Board of Directors approves the Board of Directors re-organizational structure as presented and as recommended by the Executive Director.

#L 2006-09 *Approval of Lunch Program Intergovernmental Agreement between LASEC, Richland Grade School D88A and Lockport Elementary School D91.*

Recommendation: It is recommended that the LASEC Board approves the Lunch Program Intergovernmental Cooperative agreement between LASEC, Richland Grade School D88A and Lockport Elementary School D91 as recommended by the Executive Director.

#L 2006-10 *Approval of the Starting Salary Placement Schedule for New Employees*

Recommendation: That the LASEC Board of Directors approves the Starting Salary Placement Schedule for New LASEC Employees as recommended by the Executive Director

#L 2006-11 *Approval of Infinites Letter of Agreement*

Recommendation: That the board of directors approves the *Letter of Agreement between LASEC and UCP Seguin of Greater Chicago – Infinites*

V. **Informational Items**

I 2006-01 FY 21 Budget Planning - Key Elements

I 2006-02 Classrooms Lease Discussion

I 2006-03 LASEC Organizational Chart

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 2006-12 Approval of FMLA Request – Speech and Language Pathologist

#L 2006-13 Approval of Director's Contract Renewal

VII. Announcements

The Next LASEC board Meeting: Wednesday, July 8, 2020 at 9:00 A.M.

VIII. Adjournment