

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**

- #L 2106-01\*      *Approval of Minutes of the May 12, 2021 Regular Board Meeting*  
 #L 2106-02\*      *Approval of Financial Report*  
                     *a. Monthly Revenue and Expenditure Report*  
                     *b. May 2021 Treasurer's Report*  
                     *c. Approval of Bills for May 1<sup>st</sup> – May 31<sup>st</sup>, 2021 in the amount of*  
                             *\$ 67,874.29*  
                     *d. Tentative Approval to Pay Bills from June 1<sup>st</sup> – June 30<sup>th</sup>, 2021*  
                     *e. Impress Fund Account*  
                     *f. Cash Receipts*  
 #L 2106-03\*      *Approval of FMLA Request – Ashley Weeks*  
 #L 2106-04\*      *Approval of FMLA Request – Amber Gulino*

**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 2106-05      *Approval of Classroom Lease Agreement between LASEC and Richland D88A*

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

#L 2106-06            *Approval of Classroom Lease Agreement between LASEC and Lockport D91*

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

#L 2106-07            *Approval of Classroom Lease Agreement between LASEC and Taft D90*

**Recommendation:** It is recommended that the Board of Directors approves the lease agreement between LASEC and Taft D90 as presented by the Executive Director

#L 2106-08            *Approval of Classroom Lease Agreement between LASEC and Fairmont D89*

**Recommendation:** It is recommended that the Board of Directors approves the lease agreement between LASEC and Fairmont D89 as presented by the Executive Director

#L 2106-09            *Approval of LASEC Board of Directors Re-Organizational Structure*

**Recommendation:** It is recommended that the Board of Directors approves the reorganizational structure as presented by the Executive Director

#L 2106-10            *Approval of the Starting Salary Placement Schedule for New Employees*

**Recommendation:** It is recommended that the LASEC Board of Directors approves the starting salary placement schedule for new 2021-2022 LASEC employees as recommended by the Executive Director

#L 2106-11            *Approval of 3- Year Notice of Retirement for LASEC Coordinator*

**Recommendation:** It is recommended that the LASEC Board of Directors approves the 3-year notice of retirement for LASEC Coordinator as presented by the Executive Director

#L 2106-12            *Approval of Coordinator's Retirement Incentive*

**Recommendation:** It is recommended that the LASEC Board of Directors approves Larry's three-year retirement incentive as presented by the Executive Director

#L 2106-13            *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 2106-14            *Approval of Infinitec FY 22 Letter of Agreement*

**Recommendation:** It is recommended that the LASEC Board of Directors approves the letter of agreement between LASEC and UCP Seguin of Greater Chicago – Infinitec

**V. Informational Items**

# I 2106-01 LASEC Organizational Chart

**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, July 14, 2021 at 9:00 A.M.

**VIII. Adjournment**