

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

IV. Action Considerations

****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.

Approval of Consent Agenda

- #L 2306-01* Approval of the May 10, 2023 Regular Board Meeting Minutes
#L 2306-02* Approval of Financial Report for May 2023
- a. Monthly Revenue and Expenditure Reports for May 2023
 - b. May 2023 Treasurer's Report
 - c. Approval of Bills for May 1 – May 31, 2023 in the amount of \$26,917.02
 - d. Tentative Approval to Pay Bills from June 1 – June 30, 2023
 - e. Tentative Approval to Pay Bills from July 1 – July 31, 2023
 - f. Impress Fund Accounts
 - g. Cash Receipts

Recommendation: *It is recommended that the LASEC Board of Directors approves all items listed under the consent agenda as presented*

- #L 2306-03 Approval of the Director's Contract of Employment

Recommendation: *It is recommended that the Board of Directors approves the Director's multi-year contract of employment as presented*

- #L 2306-04 Approval to add a Paraprofessional Position in LASEC Academy Classroom

Recommendation: *It is recommended that the Board of Directors approves adding a Paraprofessional to the LASEC Academy Classroom in Taft D90 as presented*

#L 2306-05 Approval of Classroom Maintenance Agreement between LASEC and D88A

Recommendation: *It is recommended that the Board of Directors approves the classroom maintenance agreement between LASEC and Richland District 88A as presented*

#L 2306-06 Approval of Classroom Maintenance Agreement between LASEC and D91

Recommendation: *It is recommended that the Board of Directors approves the classroom maintenance agreement between LASEC and Kelvin Grove D91 as presented*

#L 2306-07 Approval of Classroom Maintenance Agreement between LASEC and D90

Recommendation: *It is recommended that the Board of Directors approves the classroom maintenance agreement between LASEC and Taft D90 as presented*

#L 2306-08 Approval of Classroom Maintenance Agreement between LASEC and D89

Recommendation: *It is recommended that the Board of Directors approves the classroom maintenance agreement between LASEC and Fairmont D89 as presented*

#L 2306-09 Approval of the LASEC Board of Directors Re-Organizational Structure

Recommendation: *It is recommended that the LASEC Board of Directors approves the re-organizational structure for the year 2023-2024 as presented*

#L 2306- 10 Approval of the Contractual Agreement with R&G Consultants

Recommendation: *It is recommended that the Board of Directors approves the workload contract between LASEC and R&G Consultants as presented*

#L 2306-11 Approval to Display the LASEC Budget

Recommendation: *It is recommended that the Board of Directors approves publishing the LASEC budget as presented*

V. Informational Items

#I 2306-01 Press Pluss Policy Issue 112 – First Reading

#I 2306-02 LASEC Organizational Chart

#I 2306-03 Budget Planning

#I 2306-04 Intergovernmental Agreement with Illinois Department of Health and family Services

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 Regular Board Meeting is scheduled on Wednesday, August 9, 2023 at 9:00 A.M.

VIII. Adjournment