

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

- | | | |
|------------|--|--------------|
| #L1803-01* | <i>Approval of Minutes of the February 14th, 2018 Regular Board Meeting</i> | <i>White</i> |
| #L1803-02* | <i>Acceptance of Resignation</i> | <i>White</i> |
| #L1803-03* | <i>Acceptance of Financial Report</i> | <i>Buff</i> |
| | a. Monthly Revenue and Expenditure Report | |
| | b. February 2018 Treasurer’s Report | |
| | c. Approval of Bills for February 1 – February 28, 2018 in the amount of \$45,526.21. | |
| | d. Tentative Approval to Pay Bills from March 1 – March 31, 2018 | |
| | e. Imprest Fund Account | |
| | f. Cash Receipts | |

Recommendation: The LASEC Board of Directors accept all items listed under the Consent Agenda as presented by the Executive Director.

#L1803-04 Approval to raise rate for substitute teachers. Grey

Recommendation: It is recommended, by the Executive Director, that the board approve raising the daily rate for LASEC teacher substitutes from \$90 to \$110 per day.

#L1803-05 Approval of Resolution Authorizing Non-Renewal of Part-time Speech Language Pathologist for the 2018-2019 school term. Pink

Recommendation: That the LASEC Board of Directors approve the Resolution Authorizing Non-Renewal of Part-Time Speech Language Pathologist as presented and recommended by the Executive Director.

V. Informational Items

#I1803-01 Advocate of the Year	Orange
#I1803-02 Policy Manual Updates – First Reading	White
#I1803-03 R.O.E. Correspondence – Breakfast Waiver	Purple
#I1803-04 Infinitec FY19 Agreement for Services	Salmon
#I1803-05 Executive Directors Report	Blue

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.

VII. Announcements

Next Board Meeting: Wednesday, April 11th, 2018 at 9:00 a.m.

VIII. Adjournment