

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 2003-01\* *Approval of Minutes of the February 12, 2020 Regular Board Meeting*
- #L 2003-02\* *Approval of Employment – Non-Certified Personnel*
- #L 2003-03\* *Approval of Resignation*
- #L 2003-04\* *Approval of Financial Report*
  - a. Monthly Revenue and Expenditure Report
  - b. Approval of Bills for February 1<sup>st</sup> – February 29<sup>th</sup>, 2020 in the amount of \$30,648.13
  - c. Tentative Approval to Pay Bills from March 1<sup>st</sup> – March 31<sup>th</sup>, 2020
  - d. Impress Fund Account
  - e. 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 2003-05 Approval of Additional Paraprofessional Position in LASEC Academy*

**Recommendation:** It is recommended that the LASEC Board of Directors approves the hiring of a paraprofessional in the LASEC Academy Primary

*#L 2003-06 Approval of 3- Year Notice of Retirement for LASEC CAD Teacher*

**Recommendation:** It is recommended that the LASEC Board of Directors approves the 3-year notice of retirement for LASEC CAD teacher

*#L 2003-07 Approval of Resolution Authorizing Non-Renewal of Part-Time Speech and Language Pathologist for the 2020-2021 School Year*

**Recommendation:** It is recommended that the LASEC Board of Directors approves the resolution authorizing the non-renewal of part- time speech and language pathologist

*#L 2003-08 Approval of hiring Additional Staff for 2020-2021 School Year*

**Recommendation:** It is recommended that the LASEC Board of Directors approves the hiring of additional staff for the 2020-2021 school year

*#L 2003-09 Review of Transportation Bid for 2020-2021 and 2021-2022*

**Recommendation:** It is recommended that the LASEC Board of Directors approves the rejection of all transportation bids received by LASEC and open a new bid process as recommended by the executive director

**V. Informational Items**

#I 2003-01 CLIC Meeting

#I 2003-02 Executive Director's Report

**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**

The Next Board Meeting: Wednesday, April 8, 2020 at 9:00 A.M.

**VIII. Adjournment**