

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 2103-01\*      *Approval of Minutes of the February 10, 2021 Regular Board Meeting*  
#L 2103-02\*      *Approval of Resignation*  
#L 2103-03\*      *Approval of Financial Report*
- a. Monthly Revenue and Expenditure Report*
  - b. February 2021 Treasurer's Report*
  - c. Approval of Bills for February 1<sup>st</sup> – February 28<sup>th</sup>, 2021 in the amount of \$ 27,401.39*
  - d. Tentative Approval to Pay Bills from March 1<sup>st</sup> – March 31<sup>st</sup>, 2021*
  - 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 2103-04      *Approval of Hiring Additional CAD Teacher for 2021-2022 School Year*

**Recommendation:** It is recommended that the Board of Directors approves the hiring of an additional CAD teacher for the 2021-2022 school year as presented by the Executive Director

#L 2103-05 *Approval of Resolution Authorizing Non-Renewal of Part Time Speech and Language Pathologist for the 2021-2022 School Year*

**Recommendation:** It is recommended that the Board of Directors approves the resolution authorizing non-renewal of part time speech and language pathologist for the 2021-2022 school year as presented by the Director

#L 2103-06 *Approval of 3 - Year Notice of Intent to Retire*

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

#L 2103-07 *Approval of Notice of Retirement at the end of Current School Year*

**Recommendation:** It is recommended that the Board of Directors approves the notice of retirement for the LASEC nurse at the end of 2020-2021 school year as presented by the Executive Director

#L 2103-08 *Approval of Posting of School Nurse Job Position*

**Recommendation:** It is recommended that the Board of Directors approves the posting of the school nurse job position as presented by the Executive Director

#L 2103-09 *Approval of Posting of Occupational Therapist / COTA Job Position*

**Recommendation:** It is recommended that the Board of Directors approves the posting of the occupational therapist / COTA job position as presented by the Executive Director

## V. Informational Items

#I 2103-01 CLIC Meeting  
#I 2103-02 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 LASEC Regular Board Meeting is on Wednesday, April 14, 2021 at 9:00 A.M.

## VIII. Adjournment