

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 2303-01* Approval of the February 8, 2023 Regular Board Meeting Minutes
#L 2303-02* Approval of Resignation – Non Certified Personnel
#L 2303-03* Approval of February Financial Report
 a. Monthly Revenue and Expenditure Reports for February 2023
 b. February 2023 Treasurer’s Report
 c. Approval of Bills for February 1 – February 28, 2023 in the amount of
 \$19,317.62
 d. Tentative Approval to Pay Bills from March 1 – March 31, 2023
 e. Impress Fund Accounts
 f. Cash Receipts

Recommendation: *It is recommended that the LASEC Board of Directors approves all items listed under the Consent Agenda as presented by the Executive Director*

#L 2303-04 Approval of the Infinitec FY 24 Letter of Agreement

Recommendation: *It is recommended that the Board of Directors approves the agreement between LASEC and Infinitec for the FY 2024*

V. Informational Items

#I 2303-01 LASEC Building Assessment

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.

#L 2303-05 Director's Evaluation

Recommendation: *It is recommended that the Board of Directors approves the Director's Evaluation*

VII. Announcements

The Next Regular Board Meeting is scheduled on Wednesday, April 12, 2023 at 9:00 A.M.

VIII. Adjournment