

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

- #L1905-01* *Approval of Minutes of the April 13, 2019 Regular Board Meeting*
- #L1905-02* *Acceptance of Financial Report*
- a. Monthly Revenue and Expenditure Report
 - b. April 2019 Treasurer's Report
 - c. Approval of Bills for April 01 – April 30, 2019 in the amount of \$93,066.98
 - d. Tentative Approval to Pay Bills from May 1 – May 31, 2019
 - 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.

#L1905-03 *Approval of LASEC FY 2019-2020 Calendar*

Recommendation: That the LASEC Board of Directors approve the LASEC FY 2019-2020 calendar as presented and recommended by the Executive Director.

#L1905-04 *Approval of FY 2019-2020 ESY Personnel*

Recommendation: That the LASEC Board of Directors approve the FY 2019-2020 ESY personnel as recommended by the Executive Director.

#L1905-05 *Approval of Full-Time Occupational Therapist for the FY 2019-2020 School Year*

Recommendation: It is recommended that the LASEC Board of Directors approve new position for one full-time Occupational Therapist for the 2019-2020 school year as recommended by the Executive Director.

#L1905-06 *Approval of Full-Time Social Worker for the FY 2019-2020 School Year*

Recommendation: It is recommended that the LASEC Board of Directors approve new position for one full-time Social Worker for the 2019-2020 school year as recommended by the Executive Director.

V. Informational Items

#I1905-01 Executive Directors 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

Next Board Meeting: Wednesday, June 12th, 2019 at 9:00 a.m.

VIII. Adjournment