

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

- #L 2005-01* *Approval of Minutes of the April 8, 2020 Regular Board Meeting*
#L 2005-02* *Approval of Employment – Certified Personnel*
#L 2005-03* *Approval of Financial Report*
- a. Monthly Revenue and Expenditure Report
 - b. Approval of Bills for April 1st – April 30, 2020 in the amount of \$198,746.56
 - c. Tentative Approval to Pay Bills from May 1st – May 31st, 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 2005-04 Approval of Transportation Bid for 2020-2021 and 2021-2022

Recommendation: It is recommended that the LASEC Board of Directors approves the transportation bid as presented by the Executive Director

#L 2005-05 *Approval of Amendment to Current Transportation Contract for 2019-2020*

Recommendation: It is recommended that the LASEC Board of Directors approves the amendment to the current transportation contract as presented by the Executive Director.

#L 2005-06 *Press Plus Policy Update – Second Reading*

Recommendation: It is recommended that the LASEC Board of Directors approves the Policy Manual Updates as provided by Press Plus and recommended by the Executive Director.

#L 2005-07 *Approval of FMLA Request – Speech and Language Pathologist*

Recommendation: It is recommended that the LASEC Board of Directors approves the FMLA request for Speech and Language pathologist as presented by Executive Director.

#L 2005-08 *Approval of FY 2019-2020 ESY Personnel*

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

V. **Informational Items**

#I 2005-01 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.

#L 2005-09 *Termination of employment*

Recommendation: That the LASEC Board of Directors approves the termination of employment of an employee

#L 2005-10 *Approval of Administrative and Educational Support Personnel Salary Increase of 2.5%*

Recommendation: That the LASEC Board of Directors approves the salary increase for all administrative and educational support personnel

VII. **Announcements**

The Next LASEC board Meeting: Wednesday, June 10, 2020 at 9:00 A.M.

VIII. **Adjournment**