

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 2105-01\*      *Approval of Minutes of the April 14, 2021 Regular Board Meeting*  
 #L 2105-02\*      *Approval of employment – Certified Personnel*  
 #L 2105-03\*      *Approval of Financial Report*  
                           *a. Monthly Revenue and Expenditure Report*  
                           *b. April 2021 Treasurer’s Report*  
                           *c. Approval of Bills for April 1<sup>st</sup> – April 30<sup>th</sup>, 2021 in the amount of \$ 43,066.64*  
                           *d. Tentative Approval to Pay Bills from May 1<sup>st</sup> – May 31<sup>st</sup>, 2021*  
                           *e. Impress Fund Account*  
                           *f. Cash Receipts*  
 #L 2105-04\*      *Approval of FMLA Request*  
 #L 2105-05\*      *Approval of Closed Session Minutes from May 9 2018, June 12 2019 and August 30 2019 be kept closed and verbatim records destroyed*

**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 2105-06      *Approval of One Year Contract Extension between LASEC and R&G Consultants*

**Recommendation:** It is recommended that the Board of Directors approves the continued use of R&G Consultants as the LASEC third party Medicaid Billing Services Provider as presented by the Executive Director

#L 2105-07            *Approval of 20-21 ESY Projected Personnel*

**Recommendation:** It is recommended that the Board of Directors approves the projected personnel for 2020-2021 Extended School Year as presented by the Executive Director

#L 2105-08            Approval of 2021-2022 LASEC Office Staff Calendar

**Recommendation:** It is recommended that the Board of Directors approves the 2021-2022 LASEC Office Staff Calendar as presented by the Executive Director

## V.            **Informational Items**

- #I 2105-01 Budget Parameters
- #I 2105-02 COVID-19 Testing Discussion
- #I 2105-03 Director's Report

## 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 2021-09    *Approval of Administrative and Educational Support Personnel Salary Increase*

**Recommendation:** It is recommended that the Board of Directors approves an increase of 2.5% for all administrative and educational support personnel

## VII.          **Announcements**

The Next LASEC Regular Board Meeting is on Wednesday, June 9, 2021 at 9:00 A.M.

## VIII.        **Adjournment**