

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 2205-01\* Approval of the April 13, 2022 Regular Board Meeting Minutes
- #L 2205-02\* Approval of Employment – Certified Personnel
- #L 2205-03\* Approval of Resignation
- #L 2205-04\* Approval of April Financial Report
  - a. Monthly Revenue and Expenditure Report
  - b. April 2022 Treasurer's Report
  - c. Approval of Bills for April 1 – April 30, 2022 in the amount of \$ 156,091.72
  - d. Tentative Approval to Pay Bills from May 1 – May 31, 2022
  - e. Impress Fund Account
  - 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 2204-05 Approval of the Transportation Services Agreement

**Recommendation:** *It is recommended that the Board of Directors approves the extension of transportation services agreement as presented by the Executive Director*

#L 2205-06 Approval of the LASEC Office Staff Calendar for 2022-2023

**Recommendation:** *It is recommended that the board of directors approves the LASEC office staff calendar for 2022-2023 as presented by the Executive Director*

#L 2205-07 Approval of the Starting Salary Placement Schedule for New Employees

**Recommendation:** *It is recommended that the Board of Directors approves the salary placement schedule for new hired certified employees for 2022-2023 as presented by the Executive Director*

#L 2205-08 Approval of 2021-2022 ESY Projected Personnel

**Recommendation:** *It is recommended that the Board of Directors approves the projected personnel for 2021-2022 extended school year as presented by the Executive Director*

#L 2205-09 Approval of Salary Increase for Paraprofessionals

**Recommendation:** *It is recommended that the board of Directors approves salary increase for LASEC paraprofessionals as presented by the executive Director*

#L 2205-10 Approval of TRS Supplemental Savings Plan

**Recommendation:** *It is recommended that the Board of Directors approves the TRS supplemental savings plan as presented by the Executive Director*

#L2205-11 Approval to Display the FY23 Budget

**Recommendation:** *It is recommended that the Board of Directors approves the display of the FY23 budget as presented by the Executive Director*

## V. Informational Items

#I 2205-01 Press Plus Policies First Reading – Issue 109

## 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# 2205-12 Approval of Administrative and Educational Support Personnel Salary Increase

**Recommendation:** *It is recommended that the Board approves an increase of 5% for all LASEC administrative and educational support personnel as presented by the Executive Director*

## **VII. Announcements**

The Next Regular Board Meeting is scheduled on Wednesday, June 8, 2022 at 9:00 A.M.

## **VIII. Adjournment**