

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

- #L1811-01* *Approval of Minutes of the October 10th, 2018 Regular Board Meeting*
- #L1811-02* *Acceptance of New Hires*
- #L1811-03* *Acceptance of Resignation*
- #L1811-04* *Acceptance of Financial Report*
- a. Monthly Revenue and Expenditure Report
 - b. September 2018 Treasurer's Report
 - c. Approval of Bills for October 1 – October 31, 2018 in the amount of \$27,613.55
 - d. Tentative Approval to Pay Bills from November 1 – November 30, 2018
 - 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.

- #L1811-05 *Acceptance of Annual Audit FY18*

Recommendation: It is recommended that the LASEC Board of Directors accept the FY18 Audit.

- #L1811-06 *Policy Manual Updates – Second Reading*

Recommendation: That the LASEC Board of Directors approved and adopt policy manual updates 2:105, 4:20, 4:80, 6:120, 6:240, 6:250, 6:60, 7:340 as recommended by the Executive Director.

#L1811-07 *Approval of R&G Consultants at the LASEC third party Medicaid billing service.*

Recommendation: It is recommended that the LASEC Board of Directors approve contract for agreement between R&G to utilize services in regards to Workload Assist and Medicaid Billing as presented by the Executive Director.

#L1811-08 *Approval of Contract – 176 Banquets Facility*

Recommendation: It is recommended that the LASEC Board of Directors approve the contract with 176 West Banquets Facility as site for the 2019 Hearing Advocacy even as recommended by the Executive Director.

#L1811-09 *Approval of Additional Early Childhood Classroom*

Recommendation: It is recommended that the LASEC Board of Directors approve request for an additional EC classroom to be created per the recommendation of the Executive Director

#L1811-10 *Approval of LASEC Academy Criteria*

Recommendation: It is recommended that the LASEC Board of Directors approve the LASEC Academy Criteria and Referral process as updated and recommended by the Executive Director.

#L1811-11 *Approval Intergovernmental Agreement Between Governors State University and LASEC*

Recommendation: It is recommended that the LASEC Board of Directors approve the agreement between LASEC and Governors State for Paraprofessional/Student Program as recommended by the Executive Director.

V. Informational Items

#I1811-01 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, December 12, 2018 at 9:00 a.m.

VIII. Adjournment