

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 2011-01* *Approval of Minutes of the October 14, 2020 Regular Board Meeting*
- #L 2011-02* *Approval of Employment – Non Certified Personnel*
- #L 2011-03* *Approval of Resignation*
- #L 2011-04* *Approval of Financial Report*
 - a. *Monthly Revenue and Expenditure Report*
 - b. *October 2020 Treasurer's Report*
 - c. *Approval of Bills for October 1st – October 31st, 2020 in the amount of \$ 11,307.57*
 - d. *Tentative Approval to Pay Bills from November 1st – November 30th, 2020*
 - e. *Impress Fund Account*
 - f. *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 2011-05 *Acceptance of Annual Audit for the Fiscal Year 2020*

Recommendation: It is recommended that the board of directors approves the FY 2020 Audit as presented by the Executive Director

#L 2011-06 *Approval of Executive Director's Goals for the 2020-2021 School Year*

Recommendation: It is recommended that the LASEC Board of Directors approves the LASEC Executive Director's Goals for the 2020-2021 school year as presented

#L 2011-07 *Approval of Amendment to Agreement between LASEC and First Student, INC.*

Recommendation: It is recommended that the LASEC Board of Director's approves the amendment to the agreement between LASEC and First Student, NC as presented by the Executive Director

V. Informational Items

#I 2011-01 Director's Report
#I 2011-02 Return to School Plan

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

The Next LASEC Board Meeting is on Wednesday December 9, 2020 at 9:00 A.M.

VIII. Adjournment