

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 2211-01* Approval of the October 12, 2022 Regular Board Meeting Minutes
- #L 2211-02* Approval of Resignation
- #L 2211-03* Approval of October Financial Report
 - a. Monthly Revenue and Expenditure Reports for October 2022
 - b. October 2022 Treasurer's Report
 - c. Approval of Bills for October 1 – October 31, 2022 in the amount of \$25,190.38
 - d. Tentative Approval to Pay Bills from November 1 – November 30, 2022
 - e. Impress Fund Accounts
 - 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 2211-04 Approval of Annual Audit for the Fiscal Year 2022

Recommendation: *It is recommended that the Board of Directors approves the FY 22 Audit as presented.*

- #L 2211-05 Approval of Unclaimed Property Payment

Recommendation: *It is recommended that the Board of Directors approves the payment for unclaimed funds in the amount of \$196.00 as presented by the Executive Director*

#L 2211-06 Approval of Agreement between LASEC and Independent Contractor for
Technology Services

Recommendation: *It is recommended that LASEC Board of Directors approves the contract with Brian Chandler for technology services as presented by the Executive Director*

#L 2211-07 Approval of Executive Director's Goals for the 2022-2023 School Year

Recommendation: *It is recommended that the LASEC Board of Directors approves the Director's Goals for the school year 22-23 as presented*

V. Informational Items

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.

VII. Announcements

The Next Regular Board Meeting is scheduled on Wednesday, December 14, 2022 at 9:00 A.M.

VIII. Adjournment