

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**

**IV. Action Considerations**

**\*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.

**Approval of Consent Agenda**

- #L 2311-01\* Approval of the October 17, 2023 Regular Board Meeting Minutes
- #L 2311-02\* Approval of Employment – Non Certified Personnel
- #L 2311-03\* Approval of Financial Report for October 2023
  - a. Monthly Revenue and Expenditure Reports for October 2023
  - b. October 2023 Treasurer’s Report
  - c. Approval of Bills for October 1 – October 31, 2023 in the amount of \$ 24,511.12
  - d. Tentative Approval to Pay Bills from November 1 – November 30, 2023
  - 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.*

- #L 2311-04 Annual Audit for the 2023 Fiscal Year

**Recommendation:** *It is recommended that the Board of Directors approves the annual audit for the fiscal year 2022-2023 as presented.*

- #L 2311-05 Approval of Lunch Agreement between LASEC and Richland D88A

**Recommendation:** *It is recommended that the Board of Directors approves the lunch agreement between LASEC and Richland D88A as presented.*

#L 2311-06 Approval of Lunch Agreement between LASEC and Lockport D91

**Recommendation:** *It is recommended that the Board of Directors approves the lunch agreement between LASEC and Lockport D91 as presented.*

#L 2311-07 Approval of Lunch Agreement between LASEC and Taft D90

**Recommendation:** *It is recommended that the Board of Directors approves the lunch agreement between LASEC and Taft D90 as presented.*

#L 2311-08 Approval of Lunch Agreement between LASEC and Fairmont D89

**Recommendation:** *It is recommended that the Board of Directors approves the lunch agreement between LASEC and Fairmont D89 as presented.*

#L 2311-09 Approval of Intergovernmental Agreement for Mutual Assistance in Response to Crises

**Recommendation:** *It is recommended that the Board of Directors approves the intergovernmental cooperation agreement for mutual assistance in response to crises in the public schools of LTHS associated school districts as presented.*

## V. Informational Items

#I 2311-01 Press Plus policies Issue 113 – First Reading

## 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 13, 2023 at 9:00 A.M.

## VIII. Adjournment