

Lockport Area Special Education Cooperative  
 Board of Directors Meeting  
 1343 E. 7<sup>th</sup> 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**

- |            |  |              |
|------------|--|--------------|
| #L1610-01* | <i>Approval of Minutes of the September 14, 2016 Regular Board Meeting</i>             | <i>White</i> |
| #L1610-02* | <i>Acceptance of Resignations</i>  | <i>White</i> |
| #L1610-03* | <i>Approval of Employment – Non-Certified Personnel</i>                                | <i>White</i> |
| #L1610-04* | <i>Acceptance of Financial Report</i>  | <i>Buff</i>  |
|            | a. Monthly Revenue and Expenditure Report  |              |
|            | b. September 2016 Treasurer’s Report   |              |
|            | c. Approval of Bills for September 1 – September 31, 2016 in the amount of \$43,060.54 |              |
|            | d. Tentative Approval to Pay Bills from Nov. 1 – Nov. 30, 2016                         |              |
|            | e. Imprest Fund Account  |              |
|            | f. Cash Receipts   |              |

**Recommendation:** The LASEC Board of Directors accepts all items listed under Consent Agenda as presented by the Executive Director.

- #L1610-05 *Acceptance of Annual Audit for FY16*

**Recommendation:** That the LASEC Board of Directors approve the Annual Audit Report for the year ending June 30, 2016 as recommended by the Executive Director.

#L1610-06      *Approval of Executive Director Goals 2016-2017 School Year*      *Green*

**Recommendation:** That the LASEC Board of Directors accept the LASEC Executive Director Goals for 2016-17 school year as presented and as recommended by the Executive Director.

#L1610-07      *Approval of Intergovernmental Agreement for shared services between Homer Community School District #33C and Lockport Area Special Education Cooperative*      *Pink*

**Recommendation:** That the LASEC Board of Directors accept the agreement as recommended by the Executive Director.

#L1610-08      *Policy Manual Updates: 2:240-E1; 2:240-E2; 7:10-E; 7:270; 8:110; - Second Reading Approval & Adoption*      *Salmon*

**Recommendation:** That the LASEC Board of Directors approve and adopt policy manual updates 2:240-E1; 2:240-E2; 7:10-E; 7:270, 8:110 as recommended by the Executive Director.

**V. Informational Items**

#I1610-01      *IAASE Executive Board Legal Update September 28, 2016*      *Yellow*  
 #I1610-02      *Executive Director's Report*      *Blue*

**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.

#L1610-09      *Closed Session meeting minutes semi-annual review*

**Recommendation:** That the LASEC Board of Directors review all written closed session minutes dated: May 13, 2015, October 14, 2015, January 13, 2016, February 10, 2016, April 13, 2016, and May 11, 2016 and approve they remain closed or be made open.

**VII. Announcements**

Next Board Meeting: Wednesday, November 9, 2016 at 9:00a.m.

**VIII. Adjournment**