

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 2110-01* *Approval of Minutes of the September 8, 2021 Regular Board Meeting*
 #L 2110-02* *Approval of Employment*
 #L 2110-03* *Approval of Resignation*
 #L 2110-04* *Approval of Financial Report*
 a. Monthly Revenue and Expenditure Report
 b. September 2021 Treasurer's Report
 c. Approval of Bills for September 1st – September 30th, 2021 in the amount of \$ 15,112.32
 d. Tentative Approval to Pay Bills from October 1st – October 31st, 2021
 e. Impress Fund Account
 f. Cash Receipts
 #L 2110-05* *Approval of FMLA Request – Callie Giels*

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 2110-06 *Approval of Providing 10 ECPAL Days*

Recommendation: It is recommended that the Board of Directors approves providing 10 ECPAL days as presented by the Executive Director

V. Informational Items

#I 2110-01 Suspension Letter

#I 2110-02 ESSER III Plan

#I 2110-03 Director's Report

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 LASEC Board Meeting is on Wednesday, November 10, 2021 at 9:00 A.M.

VIII. Adjournment