

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 2009-01* *Approval of Minutes of the August 19, 2020 Special Board Meeting*
#L 2009-02* *Approval of Resignation*
#L 2009-03* *Approval of Financial Report*
- a. Monthly Revenue and Expenditure Report
 - b. August 2020 Treasurer's Report
 - c. Approval of Bills for August 1st – August 31st, 2020 in the amount of \$ 19,214.75
 - d. Tentative Approval to Pay Bills from September 1st – September 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 2009-04 *Approval of the Press Plus Policy Manual Update Issue 105 – Second Reading*

Recommendation: It is recommended that the LASEC Board of Directors approves and adopts the Press Plus policy updates as presented by the Executive Director

#L 2008-05 Approval of the LASEC Press Plus 5 Year Review

Recommendation: It is recommended that the LASEC Board of Directors approves and adopts the Press Plus Policy 5 Year Review as presented by the Executive Director

#L 2008-06 Approval of the Memorandum of Agreement 20-21 Performance Evaluations

Recommendation: It is recommended that the board of directors approves the Memorandum of Agreement for the 2020-2021 Performance Evaluations as presented by the Executive Director

V. Informational Items

#I 2009-01 Approval of the LASEC Transportation Agreement

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: Wednesday October 14, 2020 at 9:00 A.M.

VIII. Adjournment