

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 2309-01\* Approval of the August 9, 2023 Regular Board Meeting Minutes
- #L 2309-02\* Approval of Employment – Certified Personnel
- #L 2309-03\* Approval of Employment – Non Certified Personnel
- #L 2309-04\* Approval of Financial Report for August 2023
  - a. Monthly Revenue and Expenditure Reports for August 2023
  - b. August 2023 Treasurer's Report
  - c. Approval of Bills for August 1 – August 31, 2023 in the amount of \$23,728.65
  - d. Tentative Approval to Pay Bills from September 1 – September 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 2309-05 Approval of Agreement with Sertoma

**Recommendation:** *It is recommended that the Board of Directors approves the user agreement between LASEC and Sertoma Speech and hearing centers*

**V. Informational Items**

#I 2309-01          Additional CAD Classroom

**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, October 11, 2023 at 9:00 A.M.

**VIII. Adjournment**