

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

- #L1808-01* *Approval of Minutes of the July 11th, 2018 Regular Board Meeting*
- #L1808-02* *Approval of Employment – Non-Certified Personnel*
- #L1808-03* *Approval of Resignation*
- #L1808-04* *Acceptance of Financial Report*
- a. Monthly Revenue and Expenditure Report
 - b. July 2018 Treasurer's Report
 - c. Approval of Bills for July 1 – July 31, 2018 in the amount of \$78,824.79
 - d. Tentative Approval to Pay Bills from August 1 – August 31, 2018
 - e. Imprest Fund Account
 - f. Cash Receipts

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

#L1808-05 Ratification of the FY19 Budget

Recommendation: The Executive Director recommends that the LASEC Board of Directors ratify the FY19 budget as presented at the last board meeting.

#L1808-06 Approval of rate update to Intergovernmental Agreement between D88A and LASEC

Recommendation: That the LASEC Board of Directors approve the revised rate on the Intergovernmental Agreement between LASEC and Richland School D88A.

V. Informational Items

#I1808-01 Executive Directors Report

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

Next Board Meeting: Wednesday, September 12, 2018 at 9:00 a.m.

VIII. Adjournment