

LASEC

Lockport Area Special Education Cooperative
Board of Directors Meeting
1343 E. 7th Street
Lockport, Illinois 60441

December 11, 2013
9:00 a.m.

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

- | | | |
|------------|------------------------------------------------------------------------------------------|--------|
| #L1312-01* | Approval of Minutes of the November 13, 2013 Regular Board Meeting Minutes | White |
| #L1312-02* | Approval of Minutes of the November 13, 2013 Closed Session Meeting Minutes | White |
| #L1312-03* | Acceptance of Financial Report | Buff |
| | a. Monthly Revenue and Expenditures Report | |
| | b. November, 2013 Treasurer's Report | |
| | c. Approval of Bills for November 1 – November 30, 2013 in the amount of \$100,773.09 | |
| | d. Tentative Approval to Pay Bills from Jan. 1 – Jan. 31, 2014 | |
| | e. Imprest Fund Account | |
| | f. Cash Receipts | |
| #L1312-04 | Approval of Consideration For An additional Section of the LASEC Early Childhood Program | Orchid |
| #L1312-05 | Approval of Increase in Social Work Services for Early Childhood Classrooms | Pink |

V. Informational Items

I#1312-01 Administrative Assessment

White

#I1312-02 Policy Manual Updates First Reading: 4:100; 5:50; 5:90;
5:100; 5:120; 5:200; 6:250; 7:185; 8:30

Gray

#I1312-03 Executive Director's Report

Blue

VI. Closed Session

VII. Announcements

Next Board Meeting: Wednesday, January 8, 2014 at 9:00a.m.

VIII. Adjournment