

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

Open Meeting Minutes

Meeting Type: Regular Special Reconvened or rescheduled Emergency

II. Attendance **Absent**

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. Approval of Consent Agenda**

- #L 2012-01* *Approval of Minutes of the November 18, 2020 Regular Board Meeting*
 #L 2012-02* *Approval of Resignation*
 #L 2012-03* *Approval of Financial Report*
- a. Monthly Revenue and Expenditure Report*
 - b. November 2020 Treasurer's Report*
 - c. Approval of Bills for November 1st – November 30th, 2020 in the amount of \$ 16,214.91*
 - d. Tentative Approval to Pay Bills from December 1st – December 31st, 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

Motion to Approve: 90 Seconded: 88A
Roll: 88, 88A, 89, 90 and 91

#L 2012-04 *Approval of the Return to School Plan 2020-2021*

Recommendation: *The Board of Directors approves the return to school plan for the year 2020-2021*

Motion to Approve: 88A Seconded: 90
Roll: 88, 88A, 89, 90 and 91

A special board meeting is scheduled January 4, 2021 to review this action item

V. Informational Items

#I 2012-01 Press Plus Issue 106 – 1st Reading
#I 2012-02 CLIC Meeting

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 is on Wednesday January 13, 2020 at 9:00 A.M.

VIII. Adjournment

Motion to adjourn: 88 Seconded: 89
Roll: 88, 88A, 89, 90 and 91
Board Adjourned at 9:21 A.M.