

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 2112-01* *Approval of the November 10, 2021 Regular Board Meeting Minutes*
 #L 2112-02* *Approval of Financial Report*
 a. Monthly Revenue and Expenditure Report
 b. November 2021 Treasurer's Report
 c. Approval of Bills for November 1st –November 30th, 2021 in the amount of \$ 16,263.03
 d. Tentative Approval to Pay Bills from December 1st – December 31st, 2021
 e. Impress Fund Account
 f. Cash Receipts

Recommendation: *It is recommended that the LASEC Board of Directors approves all items listed under the Consent Agenda as presented by the Executive Director*

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

#L 2112-03 *Approval of Posting Two New LASEC Interventionist Job Positions*

Recommendation: *It is recommended that the Board of Directors approves the hiring of two new Interventionists as presented by the Executive Director*

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

V. Informational Items

#I 2112-01 Press Pluss Policies 1st Reading – Issue 108
#I 2121-02 CLIC Executive Committee Meeting
#I 2112-03 Director’s Report

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.

Motion to go into Closed: 89 Seconded: 88A
Roll: 88, 88A, 89, 90, and 91
(9:21 – 9:38 AM)

#L 2112-04 *Review of Executive Director’s Performance Evaluation*

Recommendation: *It is recommended that the Board of Directors approves The Director’s Performance Evaluation as presented*

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

VII. Announcements

The Next Regular Board Meeting is scheduled on Wednesday, December 8, 2021 at 9:00 A.M

VIII. Adjournment

Motion to adjourn: 90 Seconded: 88A
Roll: 88, 88A, 89, 90, and 91
Board Adjourned at 9:39 AM