

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

---

**Open Meeting Minutes**

Meeting Type:  Regular     Special     Reconvened or rescheduled     Emergency

**II. Attendance**

Richland School District 88A  
Taft School District 90  
Lockport Elementary School District 91

**Absent**

Chaney-Monge School District 88  
Fairmont School District 89

**III. Public Participation****IV. Approval of Consent Agenda**

- #L 2212-01\*    Approval of the November 09, 2022 Regular Board Meeting Minutes  
#L 2212-02\*    Approval of Employment – Non Certified Personnel  
#L 2212-03\*    Approval of November Financial Report
- a. Monthly Revenue and Expenditure Reports for November 2022
  - b. November 2022 Treasurer's Report
  - c. Approval of Bills for November 1 – November 30, 2022 in the amount of \$16,619.08
  - d. Tentative Approval to Pay Bills from December 1 – December 31, 2022
  - 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 by the Executive Director*

**Motion to Approve: 91**

**Seconded: 90**

**Roll: 88A, 90 and 91**

**V. Informational Items**

- #I 2212-01    Press Pluss Policies Issue 110 – 1<sup>st</sup> Reading  
#I 2212-02    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.

**VII. Announcements**

The Next Regular Board Meeting is scheduled on Wednesday, January 11, 2022 at 9:00 A.M.

**VIII. Adjournment**

**Motion to Adjourn: 91                      Seconded: 90**

**Roll: 88A, 90 and 91**

**Board Adjourned at 9:32 AM**