

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 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.**    # L 2312-01\*    Approval of the November 8, 2023, Regular Board Meeting Minutes  
         # L 2312-02\*    Approval of Financial Report for November 2023  
                         a. Monthly Revenue and Expenditure Reports for November 2023  
                         b. November 2023 Treasurer's Report  
                         c. Approval of Bills for November 1 – November 30, 2023, in the amount of  
                             \$ 21,263.81  
                         d. Tentative Approval to Pay Bills from December 1 – December 31, 2023  
                         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.*

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

#L 2312-03      Press Plus Policies Issue 113- Second Reading

**Recommendation:** *It is recommended that the Board of Directors approves press plus policies as Presented.*

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

**V. Informational Items**

**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 10 at 9:00 A.M.

**VIII. Adjournment**

**Motion to Adjourn: 89                      Seconded: 91**

**Roll: 88, 88A, 89, 90 and 91**

**Board Adjourned at 9:23 AM**