

LASEC

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

December 9, 2015
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

- | | | |
|------------|--|----------------|
| #L1512-01* | Approval of Minutes of the November 12, 2015 Regular Board Meeting Minutes | White |
| #L1512-02* | Acceptance of Resignations | White |
| #L1512-03* | Approval Employment – Non-Certified | White |
| #L1512-04* | Acceptance of Financial Report | Buff |
| | a. Monthly Revenue and Expenditures Report | |
| | b. November, 2015 Treasurer's Report | |
| | c. Approval of Bills for November 1 – November 30, 2015 in the amount of \$94,396.74 | |
| | d. Tentative Approval to Pay Bills from Jan. 1 – Jan. 31, 2016 | |
| | e. Imprest Fund Account | |
| | f. Cash Receipts | |
| #L1512-05 | Approval of Policy Manual Updates Second Reading & Adoption: 2:200; 2:220-E2; 4:170, 5:90; 5:100; 6:50; 7:130; 7:140; 7:305; 7:340; 8:30 | |
| #L1512-06 | Approval of FMLA – Keri Dyer | Gold
Yellow |
| #L1512-07 | Acceptance of Executive Director's 2014-15 Evaluation | White |

V. Informational Items

#I1512-01	LASEC Board Policy Manual Dated November 6, 2015	CD
#I1512-02	CLIC Executive Committee Meeting Minutes – 11/19/2015	Green
#I1512-03	Executive Director's Report	Blue

VI. Closed Session

VII. Announcements

Next Board Meeting: Wednesday, January 13, 2016 at 9:00a.m.

VIII. Adjournment