

# LASEC

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

February 12, 2014  
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**

- |            |   |            |
|------------|---|------------|
| #L1402-01* | Approval of Minutes of the January 15, 2013 Regular Board Meeting Minutes           | White Buff |
| #L1402-02* | Acceptance of Financial Report  | Buff       |
|            | a. Monthly Revenue and Expenditures Report  |            |
|            | b. February, 2014 Treasurer's Report  |            |
|            | c. Approval of Bills for January 1 – January 31, 2014 in the amount of \$137,095.92 |            |
|            | d. Tentative Approval to Pay Bills from March 1 – March 31, 2014                    |            |
|            | e. Imprest Fund Account   |            |
|            | f. Cash Receipts  |            |
| #L1402-03  | Approval of FMLA – Amanda Wahl  | Salmon     |

**V. Informational Items**

#I1302-01	LASEC Board Policy Manual Update Adopted: January 20, 2014	Disc
#I1302-02	Executive Director's Report	Blue

**VI. Closed Session**

**VII. Announcements**

Next Board Meeting: Wednesday, March 12, 2014 at 9:00a.m.

**VIII. Adjournment**