

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

Chaney-Monge School District 88
Richland School District 88A
Fairmont School District 89
Taft School District 90
Lockport Elementary School District 91

IV. Approval of Consent Agenda

- #L 2002-01* *Approval of Minutes of the January 8, 2020 Regular Board Meeting*
 #L 2002-02* *Approval of Employment – Non-Certified Personnel*
 #L 2002-03* *Approval of Resignation*
 #L 2002-04* *Approval of Financial Report*
- a. *Monthly Revenue and Expenditure Report*
 - b. *Approval of Bills for January 1st – January 31st, 2020 in the amount of \$ 54,959.07*
 - c. *Tentative Approval to Pay Bills from February 1st –February 29th, 2020*
 - d. *Impress Fund Account*
 - e. *Cash Receipts*

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

Motion to Approve: 88A Seconded: 89

Roll: 88, 88A, 89, 90 & 91

#L 2020-05 *Approval of posting a LASEC Speech and Language Pathologist position for the year 2020-2021*

Recommendation: It is recommended that the LASEC Board of Directors approves the posting of LASEC speech and language pathologist position for the year 2020-2021 as presented by the Executive Director

Motion to approve: 88A Seconded: 89

Roll: 88, 88A, 89, 90 & 91

#L 2020-06 *Approval of FMLA Request – Social Worker*

Recommendation: It is recommended that the LASEC Board of Directors accepts the FLMA request for Social worker as presented by Executive Director.

Motion to approve: 88A Seconded: 90

Roll: 88, 88A, 89, 90, &91

V. Informational Items

#I 2002-01 Bus Bid

#I 2020-02 ROE Breakfast Opt Out Letter

#I 2002-03 Executive Director's Report

Closed Session

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. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

VII. Announcements

Next Board Meeting: Wednesday March 11, 2020 at 9:00 A.M.

VIII. Adjournment

Motion to adjourn (10:00 a.m.): 88A Seconded: 89

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