

LASEC

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

February 10, 2016
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

- | | | |
|------------|---|-------|
| #L1602-01* | Approval of Minutes of the January 13, 2016 Regular Board Meeting Minutes | White |
| #L1602-02* | Approval of Minutes of the January 13, 2016 Closed Session Meeting Minutes | White |
| #L1602-03* | Acceptance of Resignation | White |
| #L1602-04* | Acceptance of Financial Report | Buff |
| | a. Monthly Revenue and Expenditures Report | |
| | b. January, 2016 Treasurer's Report | |
| | c. Approval of Bills for January 1 – January 31, 2016 in the amount of \$130,654.08 | |
| | d. Tentative Approval to Pay Bills from March 1 – March 31, 2016 | |
| | e. Imprest Fund Account | |
| | f. Cash Receipts | |

V. Informational Items

- | | | |
|-----------|--|--------|
| #I1602-01 | LASEC Board Policy Manual Adopted: January 7, 2016 | Disc |
| #I1602-02 | CLIC Executive Committee Meeting Minutes – 1/14/2016 | Yellow |
| #I1602-03 | Executive Director's Report | Blue |

VI. Closed Session

VII. Announcements

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

VIII. Adjournment