

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 **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. Approval of Consent Agenda**

- # L 2101-01* *Approval of Minutes of the January 4, 2021 Special Board Meeting*
 #L 2101-02* *Approval of Financial Report*
 a. Monthly Revenue and Expenditure Report
 b. December 2020 Treasurer's Report
 c. Approval of Bills for December 1st – December 31st, 2020 in the amount of \$ 8,090.60
 d. Tentative Approval to Pay Bills from January 1st – January 31st, 2021
 e. Impress Fund Account
 f. 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 and 91

#L 2101-03 *Approval of the Press Plus Policy Updates - Second Reading*

Recommendation: The Board of Directors approves the Press Plus Policy Manual updates for the 106 issue as presented by the Executive Director

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

#L2101-04 *FFCRA Days*

Recommendation: The Board of Directors will determine the next steps regarding FFCRA days as presented by the Executive Director

The Board approved extending the FFCRA days until the end of the school year under specific guidelines

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

V. Informational Items

#I 2101-01 Personnel Issue
#I 2101-02 LASEC Bank Account

VI. 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

The Next LASEC Board Meeting is on Wednesday February 10, 2021 at 9:00 A.M.

VIII. Adjournment

Motion to adjourn: 88 Seconded: 90
Roll: 88, 88A, 89, 90 and 91
Board Adjourned at 9:37 A.M.