

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

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**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 2001-01\*      *Approval of Minutes of the December 11, Regular Board Meeting*  
 #L 2001-02\*      *Approval of Employment – Non-Certified Personnel*  
 #L 2001-03\*      *Approval of Resignation*  
 #L 2001-04\*      *Approval of Financial Report*
- a. Monthly Revenue and Expenditure Report
  - b. Approval of Bills for December 1 – December 31, 2019 in the amount of \$ 38,114.18
  - c. Tentative Approval to Pay Bills from January 1 –January 31, 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: 90      Seconded: 89**

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

#L 1911-05 *Approval of Long term Substitute teacher for Early Childhood Classroom*

**Recommendation:** It is recommended that the LASEC Board of Directors approves the hiring of a long term substitute teacher for the newly created Early Childhood classroom at Fairmont School District 89

**Motion to approve: 88A      Seconded: 89**

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

#L 1911-06 *Approval of Posting a LASEC Academy Middle School Teacher position for the year 20-21*

**Recommendation:** It is recommended that the LASEC Board of Directors accepts the posting of a LASEC academy middle school teacher position for the year 2020-2021 as presented by the Executive Director

**Motion to approve: 89          Seconded: 88A**

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

## **V. Informational Items**

#I 2001-01 Governors State University Agreement

#I 2001-02 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: February 12, 2020 at 9:00 A.M.

## **VIII. Adjournment**

**Motion to adjourn (9: 29 a.m.): 89 Seconded: 88A**

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