

LASEC

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

January 13, 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

#L1601-01*	Approval of Minutes of the December 9, 2015 Regular Board Meeting Minutes	White
#L1601-02*	Approval of Employment – Non-Certified Personnel	White
#L1601-03*	Acceptance of Resignation	White
#L1601-04*	Acceptance of Financial Report	Buff
	a. Monthly Revenue and Expenditures Report	
	b. December, 2015 Treasurer's Report	
	c. Approval of Bills for December 1 – December 31, 2015 in the amount of \$37,545.81	
	d. Tentative Approval to Pay Bills from Feb. 1 – Feb. 29, 2016	
	e. Imprest Fund Account	
	f. Cash Receipts	
#L1601-05	Approval of Employment Status - Part-Time to Full-Time	Orchid
#L1601-06	Approval of Continuation of Child Care Leave – Jennifer Lasak	Pink

V. Informational Items

#I1601-01	Annual Deaf/Hard of Hearing Advocate of the Year 2015-16	White
#I1601-02	Letter Requesting a Waiver from Participation in the Mandatory Breakfast Program	Yellow
#I1601-03	Executive Director's Report	Blue

VI. Closed Session

VII. Announcements

Next Board Meeting: Wednesday, February 10, 2016 at 9:00a.m.

VIII. Adjournment