

# LASEC

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

January 14, 2015  
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**

- |            |  |        |
|------------|--|--------|
| #L1501-01* | Approval of Minutes of the December 10, 2014 Regular Board Meeting Minutes   | White  |
| #L1501-02* | Approval of Employment – Non-Certified Personnel   | White  |
| #L1501-03* | Acceptance of Financial Report   | Buff   |
|            | a. Monthly Revenue and Expenditures Report   |        |
|            | b. December, 2014 Treasurer’s Report   |        |
|            | c. Approval of Bills for December 1 – December 31, 2014 in the amount of \$72,021.04                                     |        |
|            | d. Tentative Approval to Pay Bills from Feb. 1 – Feb. 28, 2015   |        |
|            | e. Imprest Fund Account  |        |
|            | f. Cash Receipts   |        |
| #L1501-04  | Policy Manual Updates: 2:140; 2:140-E; 4:45; 5:10; 5:185; 5:220; 5:250; 6:20; 7:270 - Second Reading Approval & Adoption | Gold   |
| #L1501-05  | Approval of Additional Legal Counsel – Engler, Baasten & Sruga   | Green  |
| #L1501-06  | Approval of Agency Contract with OnWard Healthcare for OT Services to Cover Maternity Leave                              | Pink   |
| #L1501-07  | Approval of Contract – 176 West Banquets Facility  | Salmon |

**V. Informational Items**

- |           |  |        |
|-----------|--|--------|
| #I1501-01 | Annual Deaf/Hard of Hearing Advocate of the Year 2014-15                         | White  |
| #I1501-02 | Letter Requesting a Waiver From Participation in the Mandatory Breakfast Program | Yellow |
| #I1501-03 | Executive Director's Report  | Blue   |

**VI. Closed Session**

**VII. Announcements**

Next Board Meeting: Wednesday, February 11, 2015 at 9:00a.m.

**VIII. Adjournment**