

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 December 9, 2020 Regular Board Meeting*

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 and 91

#L 2001-02 *Approval of the Return to School Plan 2020-2021*

Recommendation: *The Board of Directors approves the return to school plan for the year 2020-2021*

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

#L 2101-03 *Approval of the Desk Shields Expenses*

Recommendation: The Board of Directors approves to share the costs of the desk shields expenses as recommended by the Executive Director

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

V. Informational Items

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.

Motion to go into Closed Session: 89 Seconded: 88A
Board went into closed at 9:26 A.M.

#L 2101-04

Personnel Matter

Board Came out of Closed Session at 9:53
Motion to Approve: 90 Seconded: 89
Roll: 89, 90 and 91 Abstain: 88

VII. Announcements

The Next LASEC Board Meeting is on Wednesday January 13, 2020 at 9:00 A.M.

VIII. Adjournment

Motion to adjourn: 90 Seconded: 89
Roll: 88, 89, 90 and 91
Board Adjourned at 9:54 A.M.