

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

Chaney-Monge School District 88
Fairmont School District 89
Taft School District 90
Lockport Elementary School District 91

Absent

Richland School District 88A

III. Public Participation

IV. Approval of Consent Agenda

- #L 2301-01* Approval of the December 14, 2022 Regular Board Meeting Minutes
- #L 2301-02* Approval of Employment – Non Certified Personnel
- #L 2301-03* Approval of December Financial Report
 - a. Monthly Revenue and Expenditure Reports for December 2022
 - b. December 2022 Treasurer’s Report
 - c. Approval of Bills for December 1 – December 31, 2022 in the amount of \$ 14,772.60
 - d. Tentative Approval to Pay Bills from January 1 – January 31, 2023
 - e. Impress Fund Accounts
 - f. Cash Receipts

Recommendation: *It is recommended that the LASEC Board of Directors approves all items listed under the Consent Agenda as presented by the Executive Director*

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

#L 2301-04 Press Pluss Policies Issue 110 – 2nd Reading

Recommendation: *It is recommended that the Board of Directors approves the Press Pluss Policies as presented by the Executive Director*

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

V. Informational Items

#I 2301-01 Director's report

VI. Closed Session

For the purpose of 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.

VII. Announcements

The Next Regular Board Meeting is scheduled on Wednesday, February 8, 2023 at 9:00 A.M.

VIII. Adjournment

Motion to Adjourn: 91 Seconded: 89
Roll: 88, 89, 90 and 91
Board Adjourned at 9:26 AM