

# LASEC

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

July 10, 2013  
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**

- |            |   |             |
|------------|---|-------------|
| #L1307-01* | Approval of Minutes of the June 19, 2013 Regular Board Meeting Minutes  | White       |
| #L1307-02* | Approval of Employment – Non-Certified Personnel  | White       |
| #L1307-03* | Acceptance of Financial Report  | Buff        |
|            | a. Monthly Revenue and Expenditures Report  |             |
|            | b. June, 2013 Treasurer’s Report  |             |
|            | c. Approval of Bills for June 1 – June 30, 2013 in the amount of \$   |             |
|            | d. Tentative Approval to Pay Bills from August 1 – August 31, 2013  |             |
|            | e. Imprest Fund Account   |             |
|            | f. Cash Receipts  |             |
| #L1307-04  | Approval of FY13 Budget For Display   | Multi-Color |
| #L1307-05  | Approval of Recall From Reduction-In-Force and Honorable Dismissal of Educational Support Personnel, Effective End of The School Term | Lavender    |

**V. Informational Items**

#I1307-01 FY14 Projected Billing  
#I1307-02 Executive Director's Report

White  
Blue

**VI. Closed Session**

Closed session is recommended for the purpose of discussing the appointment, employment, compensation, discipline, performance and dismissal of personnel per Section 2, Substitution 1, Sub paragraph (c) of the Open Meetings Act.

**VII. Announcements**

Next Board Meeting: Wednesday, August 14, 2013

**VIII. Adjournment**