

LASEC

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

July 9, 2014
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

- | | | |
|------------|--|-------------|
| #L1407-01* | Approval of Minutes of the June 11, 2014 Regular Board Meeting Minutes | White |
| #L1407-02* | Acceptance of Resignation | White |
| #L1407-03* | Approval of Employment – Certified Personnel | White |
| #L1407-04* | Acceptance of Financial Report | Buff |
| | a. Monthly Revenue and Expenditures Report | |
| | b. June, 2014 Treasurer's Report | |
| | c. Approval of Bills for June 1 – June 30, 2014 in the amount of \$170,045.29 | |
| | d. Tentative Approval to Pay Bills from August 1 – August 31, 2014 | |
| | e. Imprest Fund Account | |
| | f. Cash Receipts | |
| #L1407-05 | Approval of FY15 Budget For Display | Multi-Color |
| #L1407-06 | Policy Manual Updates: 4:100; 4:160; 4:170; 4:175; 5:280; 7:250 - Second Reading Approval & Adoption | Gold |
| #L1407-07 | Approval of Revised ESY FY15 Enrollment and Staff Projections as of June 10, 2014 | Pink |

V. Informational Items

- #I1407-01 FY15 Projected Billing
- #I1407-02 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 13, 2014 at 9:00a.m.

VIII. Adjournment