

LASEC

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

July 8, 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

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|------------|--|------------|
| #L1507-01* | Approval of Minutes of the June 10, 2015 Regular Board Meeting Minutes | White |
| #L1507-02* | Acceptance of Financial Report | Buff |
| | a. Monthly Revenue and Expenditures Report | |
| | b. June, 2015 Treasurer's Report | |
| | c. Approval of Bills for June 1 – June 30, 2015 in the amount of \$ | |
| | d. Tentative Approval to Pay Bills from August 1 – August 31, 2015 | |
| | e. Imprest Fund Account | |
| | f. Cash Receipts | |
| #L1507-03 | Approval of FY16 Budget for Display | White |
| #L1507-04 | Policy Manual Updates: 2:250; 3:40; 3:50; 4:45; 5:40; 5:120; 5:180; 5:270; 5:290; 5:330; 6:40 - Second Reading Approval & Adoption | Yellow |
| #L1507-05 | Approval of Reorganizational Structure | Gold/White |
| #L1507-06 | Approval of 2015-16 Classroom Lease Agreements | Green |

#L1507-07	Approval of Computer Lease Agreement for Three Years with American Capital Financial Services, Inc.	White
#L1507-08	Approval of Sertoma Speech and Hearing Centers Audiological Services Contract Effective July 1, 2015 to June 30, 2017	Salmon

V. Informational Items

#I1507-01	Executive Director's Report	Blue
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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 12, 2015 at 9:00a.m.

VIII. Adjournment