

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

I. Call to Order**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. Action Considerations**

#L 2107-01 Approval of Coordinator's Contract

Recommendation: It is recommended that the LASEC Board of Directors approves the special education coordinator's multi-year contract of employment as recommended by the Executive Director.

Discussion: This action item was approved with two amendments: clarifying coordinator's holidays, and responsibility of conducting his evaluation.

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

Seconded: 89
Abstain: 88

#L 2107-02 Approval of the Return to School Plan

Recommendation: It is recommended that the LASEC Board of Directors approves the return to school plan for the 2021-2022 school year as recommended by the Executive Director.

This action item was moved to Informational and will be presented to the board as action item in August

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: 89 Second: 90
Board went into closed at 9:46 am

VII. Announcements

The Next LASEC Regular Board Meeting is on Wednesday, August 11, 2021 at 9:00 A.M.

VIII. Adjournment

Motion to adjourn: 89 Seconded: 88A
Roll: 88, 88A, 89, 90, and 91
Board Adjourned at 9:53 am