

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

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

#L1906-01* *Approval of Minutes of the June 12th, 2019 Regular Board Meeting*

Recommendation: The LASEC Board of Directors accept all items listed under the Consent Agenda as presented by the Executive Director.

#L1906-02 *Approval to Cancel the Regularly Scheduled July 2019 Board Meeting*

Recommendation: That the LASEC Board of Directors approve the cancellation of the July 2019 Board Meeting.

#L1906-03 *Approval of LASEC Administrative Office Space FY 20*

Recommendation: That the LASEC Board of Directors approve the FY 20 LASEC Administrative Office Space Agreement with LTHS D205 as recommended by the Executive Director.

#L1906-04 Approval to Pay July Accounts Payable

Recommendation: That the LASEC Board of Directors approve the July payments for the Accounts Payables.

#L1906-05 Approval of July Payroll

Recommendation: That the LASEC Board of Directors approve the July Payroll.

#L1906-06 Approval of the Starting Salary Placement Schedule

Recommendation: That the LASEC Board of Directors approve the Starting Salary Placement Schedule as recommended by the Executive Director.

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.

VII. Announcements

Next Board Meeting: Wednesday August 14th, 2019 at 9:00 a.m.

VIII. Adjournment