

LASEC

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

June 11, 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. Presentation: Kimberly McDonald, Program & Staff Development Coordinator – “Report on Student Progress Monitoring”

V. Action Considerations

Approval of Consent Agenda

#L1406-01*	Approval of Minutes of the May 14, 2014 Regular Board Meeting Minutes	White
#L1406-02*	Approval of Minutes of the May 14, 2014 Closed Session Meeting	White
#L1406-03*	Acceptance of Resignation	White
#L1406-04*	Acceptance of Financial Report	Buff
	a. Monthly Revenue and Expenditures Report	
	b. May, 2014 Treasurer’s Report	
	c. Approval of Bills for May 1 – May 31, 2014 in the amount of \$37,198.14	
	d. Tentative Approval to Pay Bills from July 1 – July 31, 2014	
	e. Imprest Fund Account	
	f. Cash Receipts	
#L1406-05	Approval of Prevailing Wage Agreement	Blue
#L1406-06	Approval of Reorganizational Structure	Gold
#L1406-07	Approval of CLIC Renewal	Green

#L1406-08	Approval of FY14 Lockport Area Benefit Plan	White
#L1406-09	Approval of FY14 IDEA Allocations	White
#L1406-10	Approval of Recalls From Reduction-In-Force and Honorable Dismissal of Educational Support Personnel	Blue
#L1406-11	Approval of Recall From Reduction-In- Force and Honorable Dismissal of Non-Tenured Certified Personnel	Pink

VI. Informational Items

#I1406-01	Policy Manual Updates First Reading: 4:100; 4:160; 4:170; 4:175; 5:280; 7:250	Gold
#I1406-02	LASEC Organizational Chart	Salmon
#I1406-03	LASEC Program Progress Monitoring Report	Green
#I1406-04	Executive Director's Report	Blue

VII. 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.

Litigation, when an action against, affecting or on behalf of the particular Cooperative has been filed and is pending before a court or administrative tribunal, or when the Cooperative finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

VIII. Announcements

Next Board Meeting: Wednesday, July 9, 2014

IX. Adjournment