

LASEC

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

June 10, 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

#L1506-01*	Approval of Minutes of the May 13, 2015 Regular Board Meeting	
	Minutes	White
#L1506-02*	Approval of Minutes of the May 13, 2015 Closed Session Meeting	White
#L1506-03*	Approval of Minutes of the May 6, 2015 Special Meeting	White
#L1506-04*	Acceptance of Resignation	White
#L1506-05*	Approval of Employment – Certified Personnel	White
#L1506-06*	Approval of Employment – Non-Certified Personnel	White
#L1506-07*	Acceptance of Financial Report	Buff
	a. Monthly Revenue and Expenditures Report	
	b. May, 2015 Treasurer's Report	
	c. Approval of Bills for May 1 – May 31, 2015 in the amount of \$80,046.58	
	d. Tentative Approval to Pay Bills from July 1 – July 31, 2015	
	e. Imprest Fund Account	
	f. Cash Receipts	
#L1506-08	Approval of Prevailing Wage Agreement	Blue
#L1506-09	Approval of Reorganizational Structure	Gold/White
#L1506-10	Approval of CLIC Renewal	Green

#L1506-11	Approval of FY16 Lockport Area Benefit Plan	White
#L1506-12	Approval of FY16 IDEA Allocations	White
#L1506-13	Approval of Recalls From Reduction-In-Force and Honorable Dismissal of Educational Support Personnel	Pink
#L1506-14	Approval of Recall From Non-Renewal of Part-Time Speech Pathologists	Orchid
#L1506-15	Approval to Increase LASEC Occupational Therapy Services by .5 FTE for the 2015-2016 School Year	
#L1506-16	Approval to Increase LASEC Speech/Language Pathology Services by .5 FTE	

V. Informational Items

#I1506-01	Policy Manual Updates First Reading: 2:250; 3:40; 3:50; 4:45; 5:40; 5:120; 5:180; 5:270; 5:290; 5:330; 6:40	Yellow
#I1506-02	LASEC Organizational Chart	Salmon
#I1506-03	Legal Update May 21, 2015 - Presented at IAASE Executive Board Meeting by Hodges Loizzi Eisenhammer Rodick & Kohn	Green
#I1506-04	FY16 Staff Needs Assessment	White
#I1506-05	Executive Director's Report	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, July 8, 2015

VIII. Adjournment