

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

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**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 May 8<sup>th</sup>, 2019 Regular Board Meeting*
- #L1906-02\*      *Acceptance of Financial Report*
- a. Monthly Revenue and Expenditure Report
  - b. May 2019 Treasurer's Report
  - c. Approval of Bills for May 1 – May 31, 2019 in the amount of \$280,824.83.
  - d. Tentative Approval to Pay Bills from June 1 – June 30, 2019
  - e. Imprest Fund Account
  - f. Cash Receipts

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

*#L1906-03 Approval of CLIC Renewal*

**Recommendation:** That the LASEC Board of Directors approve the CLIC insurance coverage for property/casualty and Workers' Compensation, as recommended by the Executive Director.

*#L1906-04 Approval of FY20 IDEA Allocations*

**Recommendation:** That the LASEC Board of Directors approve the use of FY20 IDEA Funds in the amount of \$300 per student for administrative costs and for LASEC to continue to develop/coordinate the personnel development needs for LASEC and its member districts, as recommended by the Executive Director.

*#L1906-05 Approval of FY20 Lockport Area Benefit Plan*

**Recommendation:** That the LASEC Board of Directors approve the FY20 Lockport Area Benefit Plan premiums as presented and as recommended by the Executive Director.

*#L1906-06 Approval of Reorganizational Structure*

**Recommendation:** That the LASEC Board of Directors approve the reorganizational structure as presented and as recommended by the Executive Director.

*#L1906-07 Approval of Recall from Non-Renewal of Part-Time Speech Pathologist*

**Recommendation:** That the LASEC Board of Directors approve Recall from Non-Renewal of Part-Time Speech Pathologist, as recommended by the Executive Director.

*#L1906-08 Approval of Lunch Program Intergovernmental Cooperative Agreement between Richland Grade School D88A and Lockport Elementary School D91.*

**Recommendation:** It is recommended that the LASEC Board approve the Lunch Program an Intergovernmental Cooperative agreement between Richland Grade School D88A and Lockport Elementary School D91 as recommended by the Executive Director.

*#L1906-09 Approval of Purchasing a Printer for the Main LASEC Office Use*

**Recommendation:** It is recommended that the LASEC Board approve the purchase of one multi-purpose printer/copier to be used at the Main LASEC office as recommended by the Executive Director.

**V. Informational Items**

- #I1906-01 Policy Manual Updates – First Reading
- #I1906-02 Rate Increase of the Classroom Lease Agreement
- #I1906-03 LASEC Organization Chart
- #I1906-04 Budget Parameters
- #I1906-05 Contract Negotiations
- #I1906-06 Executive Director’s Report

**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.

- #I1906-07 Approval of administrative and Educational Support Personnel Salary Increases.

**Recommendation:** TBD

**VII. Announcements**

Next Board Meeting: Wednesday, July 10<sup>th</sup>, 2019 at 9:00 a.m.

**VIII. Adjournment**