

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

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**Open Meeting Minutes**

Meeting Type:  **Regular**     **Special**     **Reconvened or rescheduled**     **Emergency**

**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

**IV. Approval of Consent Agenda**

- #L1810-01\* *Approval of Minutes of the August 8<sup>th</sup>, 2018 Regular Board Meeting*
- #L1810-02\* *Approval of Resignations*
- #L1810-03\* *Acceptance of Financial Report*
- a. Monthly Revenue and Expenditure Report
  - b. September 2018 Treasurer's Report
  - c. Approval of Bills for September 1 – September 30, 2018 in the amount of \$33,608.91
  - d. Tentative Approval to Pay Bills from October 1 – October 31, 2018
  - 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.

**Motion to approve: 90      Seconded: 89**  
**Roll: 88, 88A, 89, 90 & 91**

#L1801-04 *Approval of Executive Director Goals 2018-19 School Year*

**Recommendation:** That the LASEC Board of Directors accept the LASEC Executive Director Goals for the 2018-19 school year as presented and as recommended by the Executive Director

**Discussion:** Goals focus on where we are as a coop and where we want go within the strategic plan

**Motion to approve: 88A      Seconded: 88**  
**Roll: 88, 88A, 89, 90 & 91**

**V. Informational Items**

#I1810-01 Executive Director's Report

#I1810-02 Articles of Joint Agreement

**Discussion:** With the changes of IDEA funding we looked at the Articles of Agreement with the lawyers to see if there are changes we will need to bring before the board for consideration. The attorney doesn't see an issue with how they are written but has posted a question to ISBE. They are waiting on a response. 88A reminded group that there was a letter put out suggesting that there be a year delay in rollout of changes. LASEC Executive Director wants to be prepared for either scenario. November 2 PD is coming upon us, fee structure has been set to be fair to our member districts as well as give a little cushion to our central office administrative expenses. Homer 33C has reached out to Executive Director.

**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 adjourn (9:22): 90      Seconded: 89**  
**Roll: 88, 88A, 89, 90 & 91**

**VII. Announcements**

Next Board Meeting: Wednesday, November 14, 2018 at 9:00 a.m.

**VIII. Adjournment**