

LASEC

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

March 12, 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. Action Considerations

Approval of Consent Agenda

#L1403-01*	Approval of Minutes of the February 12, 2014 Board Meeting	White
#L1403-02*	Acceptance of Financial Report	Buff
	a. Monthly Revenue and Expenditures Report	
	b. February Treasurer's Report	
	c. Approval of Bills for February 1 – February 28, 2014 in the amount of \$67,191.35	
	d. Tentative Approval to Pay Bills from April 1 – April 30, 2014	
	e. Imprest Fund Account	
	f. Cash Receipts	
#L1403-03	Approval of Resolution Authorizing Reduction-In-Force and Honorable Dismissal of Educational Support Personnel Effective End of the 2013-2014 School Term	Yellow
#L1403-04	Approval of Resolution Authorizing Non-Renewal of Part-Time Speech Pathologists	Blue
#L1403-05	Approval of Three Year Auditor Contract Extension	Green
#L1403-06	Approval of FMLA – Keri Dyer	Pink

V. Informational Items

#I1403-01	R.O.E. Correspondence – Breakfast Waiver	Yellow
#I1403-02	Annual Deaf/Hard of Hearing Advocate of the Year 2013	Salmon
#I1403-03	LASEC Coordinator’s Meeting Notes: February 27, 2014	Orchid
#I1403-04	ISBE Correspondence: <i>“Public Act Changes State-Level Special Education Mediation Process”</i>	White
#I1403-05	ISBE Correspondence: David Andel - <i>“IAASE Talking Points: February 25, 2014”</i>	White
#I1403-06	CLIC Executive Committee Meeting: February 20, 2014	Gold
#I1403-07	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.

#L1403-07 Approval of Amendment to the Executive Director’s Contract

VII. Announcements

Next Board Meeting: Wednesday, April 9, 2014 at 9:00 a.m.

VIII. Adjournment