

LASEC

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

March 11, 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

- | | | |
|------------|---|--------|
| #L1503-01* | Approval of Minutes of the February 11, 2015 Board Meeting | White |
| #L1503-02* | 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, 2015 in the amount of \$47,368.75 | |
| | d. Tentative Approval to Pay Bills from April 1 – April 30, 2015 | |
| | e. Imprest Fund Account | |
| | f. Cash Receipts | |
| #L1503-03 | Approval of Resolution Authorizing Reduction-In-Force and Honorable Dismissal of Educational Support Personnel Effective End of the 2014-2015 School Term | Yellow |
| #L1503-04 | Approval of Resolution Authorizing Non-Renewal of Part-Time Speech Pathologists | Pink |
| #L1504-05 | Approval of Teacher Position for FY16 | |
| #L1504-06 | Approval of Paraprofessional Position for FY16 | |

V. Informational Items

#I1503-01	R.O.E. Correspondence – Breakfast Waiver	Green
#I1503-02	Annual Deaf/Hard of Hearing Advocate of the Year 2015	Salmon
#I1503-03	CLIC Executive Committee Meeting: January 15, 2015	Gold
#I1503-04	Correspondence: Hodges, Loizzi, Eisenhammer, Rodick & Kohn	white
#I1503-05	Infinitec FY16 Agreement for Services	white
#I1503-06	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, April 8, 2015 at 9:00 a.m.

VIII. Adjournment