

# LASEC

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

May 13, 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**

#L1505-01*	Approval of Minutes of the April 16, 2015 Regular Board Meeting	White
#L1505-02*	Approval of Minutes of the April 16, 2015 Closed Session Meeting	
#L1505-03*	Acceptance of Financial Report	Buff
	a. Monthly Revenue and Expenditures Report	
	b. April, 2015 Treasurer's Report	
	c. Approval of Bills for April 1 – April 30, 2015 in the amount of \$184,663.02	
	d. Tentative Approval to Pay Bills from June 1 – June 30, 2015	
	e. Imprest Fund Account	
	f. Cash Receipts	
#L1505-04	Approval of LASEC FY16 Calendar	Yellow
#L1505-05	Approval of ESY FY16 Personnel	Orchid
#L1505-06	Approval of Monetary Donations – HI Advocacy Event	Green

**V. Informational Items**

#I1505-01	Budget Parameters	Gold
#I1505-02	HI Advocacy Event FY15 Student & Staff Survey Results	White/Blue

#I1505-03	Lockport Area Benefit Plan Medical Overview – Rates for FY16	White
#I1505-04	LASEC Business Procedures Review-Summary Report May 2015	Salmon
#I1505-05	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.

#L1505-07 Approval of Administrative and Educational Support Personnel Salary Increases

**VII. Announcements**

Next Board Meeting: Wednesday, June 10, 2015

**VIII. Adjournment**