

LASEC

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

May 14, 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

- | | | |
|------------|---|------------|
| #L1405-01* | Approval of Minutes of the April 8, 2014 Regular Board Meeting Minutes | White |
| #L1405-02* | Approval of Employment – Non-Certified Personnel | White |
| #L1405-03* | Acceptance of Financial Report | Buff |
| | a. Monthly Revenue and Expenditures Report | |
| | b. April, 2014 Treasurer's Report | |
| | c. Approval of Bills for April 1 – April 30, 2014 in the amount of \$88,254.20 | |
| | d. Tentative Approval to Pay Bills from June 1 – June 30, 2014 | |
| | e. Imprest Fund Account | |
| | f. Cash Receipts | |
| #L1405-04 | Approval of LASEC FY15 Calendar | Pink |
| #L1405-05 | Approval of ESY FY15 Personnel | Orchid |
| #L1405-06 | Approval of FY15 Classroom Maintenance Agreements | Green/Gray |
| #L1405-07 | Policy Manual Updates: 4:30; 5:10; 5:30; 5:125; 5:180; 5:190; 5:240; 7:70; 7:140; 7:180; 7;190; 8:95 – Second Reading Approval & Adoption | Salmon |

#L1405-08	Approval of R&G Two Year Contract Extension	Yellow
#L1405-09	Approval of LASEC Academy – Temporary Classroom Aide for Remainder of 2013-14 School Year	Green
#L1405-10	Approval of Request to Increase Speech F.T.E. for the 2014-15 School Year	Pink
#L1405-11	Approval of Vista Learning IT Service Two Year Contract	Salmon
#L1405-12	Approval of Prevailing Wage Agreement	Gray

V. Informational Items

#I1405-01	Budget Parameters	Gold
#I1405-02	Hodges, Loizzi, Eisenhammer, Rodick & Kohn, LLP – Legal Update	Yellow
#I1405-03	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.

#L1405-13	Approval of Administrative and Educational Support Personnel Salary Increases
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VII. Announcements

Next Board Meeting: Wednesday, June 11, 2014

VIII. Adjournment