

LASEC

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

November 13, 2013
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

- #L1311-01* Approval of Minutes of the October 9, 2013 Regular Board Meeting White
- #L1311-02* Approval of Minutes of the October 9, 2013 Closed Session Meeting White
- #L1311-03* Approval of Employment Non-Certified Personnel
- #L1311-04* Acceptance of Financial Report Buff
 - a. Monthly Revenue and Expenditures Report
 - b. October, 2013 Treasurer's Report
 - c. Approval of Bills for October 1 – October 31, 2013 in the amount of \$78,772.54
 - d. Tentative Approval to Pay Bills from Nov. 1 – Nov. 30, 2013
 - e. Imprest Fund Account
 - f. Cash Receipts

V. Informational Items

- #I1311-01 LASEC Board Policy Manual Adopted October 21, 2013
- #I1311-02 Acceptance of Director's Goals for FY14
- #I1311-03 Progress Monitoring Update for LASEC Programs
- #I1311-04 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.

#L1311-01 Approval of Executive Director's Contract

VII. Announcements

Next Board Meeting: Wednesday, December 11, 2013 at 9:00a.m.

VIII. Adjournment