

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

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

- #L 1911-01* *Approval of Minutes of the October 9th, Regular Board Meeting*
- #L 1911-02* *Approval of Employment – Non-Certified Personnel*
- #L 1911-03* *Approval of Resignation*
- #L 1911-04* *Approval of Financial Report*
 - a. Monthly Revenue and Expenditure Report
 - b. Approval of Bills for October 1 – October 31, 2019 in the amount of \$40,810.67
 - c. Tentative Approval to Pay Bills from November 1 – November 30, 2019
 - d. Impress Fund Account
 - e. Cash Receipts

Recommendation: It is recommended that the LASEC Board of Directors accepts all items listed under the Consent Agenda as presented by the Executive Director

#L 1911-05 *Acceptance of Annual Audit FY19*

Recommendation: It is recommended that the LASEC Board of Directors accepts the FY19 Audit.

#L 1911-06 Approval of Executive Director's Goals for the 2019-2020 School Year

Recommendation: It is recommended that the LASEC Board of Directors accepts the LASEC Executive Director's Goals for the 2019-2020 school year as presented and recommended by the Executive Director

#L 1911-07 Approval of the Transportation Bid

Recommendation: It is recommended that the LASEC Board of Directors approves the specifications of the transportation bid as presented and recommended by the Executive Director

#L1911-08 Approval of agreement Between LASEC and Midwestern University

Recommendation: It is recommended that the LASEC Board of Directors approves the agreement between LASEC and Midwestern University as recommended by the Executive Director

V. Informational Items

#I 1911-01 LASEC Board Policy Manual Update - First Reading

#I 1911-02 Threat Assessment

#I 1911-03 Executive Director's Report

VI. Closed Session

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative or legal counsel for the Cooperative, including hearing testimony on a complaint lodged against an employee or against legal counsel for the Cooperative to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

VII. Announcements

Next Board Meeting: Wednesday, December 11, 2019 at 9:00 A.M.

VIII. Adjournment