

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

Open Meeting Minutes

Meeting Type: Regular Special Reconvened or rescheduled Emergency

II. Attendance

Chaney-Monge School District 88
Richland School District 88A
Fairmont School District 89
Taft School District 90
Lockport Elementary School District 91

IV. 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

Motion to Approve: 89

Seconded: 88A

Roll: 88, 88A, 89, 90, and 91

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

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

Motion to approve: 88A

Seconded: 90

Roll: 88, 88A, 89, 90, and 91

#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

Motion to approve: 88A Seconded: 88

Roll: 88, 88A, 89, 90, and 91

#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

Motion to approve: 89 Seconded: 88A

Roll: 88, 88A, 89, 90, and 91

#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

Motion to approve: 88 Seconded: 88A

Roll: 88, 88A, 89, 90, and 91

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

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, November 13th, 2019 at 9:00 A.M.

VIII. Adjournment

Motion to adjourn (9:58 am): 90 Seconded: 88

Roll: 88, 88A, 89, 90, and 91