

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

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**Open Meeting Minutes**

Meeting Type:  Regular     Special     Reconvened or rescheduled     Emergency

**II. Attendance** **Absent**

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****IV. Approval of Consent Agenda**

- #L 2011-01\*    *Approval of Minutes of the October 14, 2020 Regular Board Meeting*  
 #L 2011-02\*    *Approval of Employment – Non Certified Personnel*  
 #L 2011-03\*    *Approval of Resignation*  
 #L 2011-04\*    *Approval of Financial Report*
- a. Monthly Revenue and Expenditure Report*
  - b. October 2020 Treasurer's Report*
  - c. Approval of Bills for October 1<sup>st</sup> – October 31<sup>st</sup>, 2020 in the amount of \$ 11,307.57*
  - d. Tentative Approval to Pay Bills from November 1<sup>st</sup> – November 30<sup>th</sup>, 2020*
  - e. Impress Fund Account*
  - f. 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: 88A    Seconded: 89**  
**Roll: 88, 88A, 89, 90 and 91**

#L 2011-05    *Acceptance of Annual Audit for the Fiscal Year 2020*

**Recommendation:** It is recommended that the board of directors approves the FY 2020 Audit as presented by the Executive Director

**Motion to Approve: 89    Seconded: 90**  
**Roll: 88, 88A, 89, 90 and 91**

#L 2011-06      *Approval of Executive Director's Goals for the 2020-2021 School Year*

**Recommendation:** It is recommended that the LASEC Board of Directors approves the LASEC Executive Director's Goals for the 2020-2021 school year as presented

**Motion to Approve: 88A      Seconded: 89**  
**Roll: 88, 88A, 89, 90 and 91**

#L 2011-07      *Approval of Amendment to Agreement between LASEC and First Student, INC.*

**Recommendation:** It is recommended that the LASEC Board of Director's approves the amendment to the agreement between LASEC and First Student, NC as presented by the Executive Director

**Motion to Approve: 88      Seconded: 89**  
**Roll: 88, 88A, 89, 90 and 91**

## V.      **Informational Items**

#I 2011-01 Director's Report  
#I 2011-02 Return to School Plan

## 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**

The Next LASEC Board Meeting is on Wednesday December 9, 2020 at 9:00 A.M.

## VIII.      **Adjournment**

**Motion to adjourn: 89      Seconded: 90**  
**Roll: 88, 88A, 89, 90 and 91**  
**Board Adjourned at 9:36 A.M.**