

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 **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 2111-01* *Approval of the October 13, 2021 Regular Board Meeting Minutes*
 #L 2111-02* *Approval of Resignation*
 #L 2111-03* *Approval of Financial Report*
 a. Monthly Revenue and Expenditure Report
 b. October 2021 Treasurer's Report
 c. Approval of Bills for October 1st – October 31st, 2021 in the amount of \$ 16,952.65
 d. Tentative Approval to Pay Bills from November 1st – November 30th, 2021
 e. Impress Fund Account
 f. Cash Receipts

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

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

#L 2111-04 *Approval of Annual Audit for the Fiscal Year 2021*

Recommendation: It is recommended that the Board of Directors approves the FY 2021 Audit as presented by the Executive Director

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

#L 2111-05 *Approval of the Executive Director's Goals for the 2021-2022 School Year*

Recommendation: It is recommended that the Board of Director's approves the Executive Director's Goals for the 2021-2022 school year as presented

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

V. Informational Items

#I 2111-01 Director's Report

VI. Closed Session

For the purpose of 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.

VII. Announcements

The Next Regular Board Meeting is scheduled on Wednesday, December 8, 2021 at 9:00 A.M

VIII. Adjournment

Motion to adjourn: 89 Seconded: 90
Roll: 88, 88A, 89, 90, and 91
Board Adjourned at 9:25 AM