

# LASEC

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

November 12, 2015  
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

#L1511-01*	Approval of Minutes of the October 14, 2015 Regular Board Meeting	White
#L1511-02*	Approval of Minutes of the October 14, 2015 Closed Meeting	White
#L1511-03*	Approval of Employment – Non-Certified Personnel	White
#L1511-04*	Acceptance of Financial Report	Buff
	a. Monthly Revenue and Expenditures Report	
	b. October, 2015 Treasurer's Report	
	c. Approval of Bills for October 1 – October 31, 2015 in the amount of \$79,961.84	
	d. Tentative Approval to Pay Bills from Dec. 1 – Dec. 31, 2015	
	e. Imprest Fund Account	
	f. Cash Receipts	
#L1511-05	Approval of Contract – 176 West Banquets Facility	Salmon
#L1511-06	Approval of Employment Status – Non-Certified Personnel	Orchid
#L1511-07	Approval of Child Care Leave Request – Holly Suggs	Pink

**V. Informational Items**

- #I1511-01 Policy Manual Updates First Reading: 2:200; 2:220-E2; 4:170;  
5:90; 5:100; 6:50; 7:130; 7:140; 7:290; 7:305; 7:340; 8:30
- #I1511-02 CLIC Executive Committee Meeting – October 16, 2015
- #I1511-03 Executive Director’s Report

Gold  
Yellow  
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.

**VII. Announcements**

Next Board Meeting: Wednesday, December 9, 2015 at 9:00a.m.

**VIII. Adjournment**