

LASEC

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

November 12, 2014
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

- | | | |
|------------|--|-------|
| #L1411-01* | Approval of Minutes of the October 8, 2014 Regular Board Meeting | White |
| #L1411-02* | Acceptance of Financial Report | Buff |
| | a. Monthly Revenue and Expenditures Report | |
| | b. October, 2014 Treasurer's Report | |
| | c. Approval of Bills for October 1 – October 31, 2014 in the amount of \$70,136.92 | |
| | d. Tentative Approval to Pay Bills from Dec. 1 – Dec. 31, 2014 | |
| | e. Imprest Fund Account | |
| | f. Cash Receipts | |
| #L1411-03 | Approval of Electric Service Contract Agreement | Green |

V. Informational Items

- | | | |
|-----------|--|-------|
| #I1411-01 | Handout of 10/29/2014 Bus Driver Training | White |
| #I1411-02 | LASEC Policy Manual Adopted October 16, 2014 | CD |
| #I1411-03 | Executive Director's Report | 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 10, 2014 at 9:00a.m.

VIII. Adjournment