

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

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

Chaney-Monge School District 88

III. Public Participation

IV. Approval of Consent Agenda

- #L 2110-01* *Approval of Minutes of the September 8, 2021 Regular Board Meeting*
- #L 2110-02* *Approval of Employment*
- #L 2110-03* *Approval of Resignation*
- #L 2110-04* *Approval of Financial Report*
 - a. *Monthly Revenue and Expenditure Report*
 - b. *September 2021 Treasurer's Report*
 - c. *Approval of Bills for September 1st – September 30th, 2021 in the amount of \$ 15,112.32*
 - d. *Tentative Approval to Pay Bills from October 1st – October 31st, 2021*
 - e. *Impress Fund Account*
 - f. *Cash Receipts*
- #L 2110-05* *Approval of FMLA Request – Callie Giels*

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: 88A, 89, 90 and 91

#L 2110-06 *Approval of Providing 10 ECPAL Days*

Recommendation: It is recommended that the Board of Directors approves providing 10 ECPAL days as presented by the Executive Director

This action item will be presented to the board at a later meeting

V. Informational Items

#I 2110-01 Suspension Letter

#I 2110-02 ESSER Plan

#I 2110-03 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 LASEC Regular Board Meeting is on Wednesday, November 10, 2021 at 9:00 A.M.

VIII. Adjournment

Motion to adjourn: 90 Seconded: 89
Roll: 88A, 89, 90, and 91
Board Adjourned at 9:40 AM