

LASEC

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

October 8, 2014
9:00a.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

- | | | |
|------------|---|-----------------|
| #L1410-01* | Approval of Minutes of the September 10, 2014 Regular Board Meeting Minutes | White |
| #L1410-02* | Approval of Minutes of the September 10, 2014 Closed Meeting Minutes | White |
| #L1410-03* | Approval of Employment – Non-Certified Personnel | White |
| #L1410-04* | 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 \$36,156.77 | |
| | d. Tentative Approval to Pay Bills from Nov. 1 – Nov. 30, 2014 | |
| | e. Imprest Fund Account | |
| | f. Cash Receipts | |
| #L1410-05 | Acceptance of Annual Audit for FY14 | Report Enclosed |
| #L1410-06 | Closed Session Review and Destruction | |
| #L1410-07 | Policy Manual Updates: 460; 5:30; 5:260; 5:330; 7:20; 7:180; - Second Reading Approval & Adoption | Salmon |

#L1410-08	Approval of FMLA – Mary Anne Kosciانيuk	Pink
#L1410-09	Approval of Resolution Authorizing Intergovernmental Cooperative Agreement for SCOPE	Yellow
#L1410-10	Approval of Executive Director’s Evaluation of 2013-14 School Year	White
#L1410-11	Approval of LASEC Executive Director Goals for 2014-15 School Year	White

V. Informational Items

#I1410-01	Professional Development Update	White
#I1410-02	Executive Director’s Report	Blue

VI. Closed Session

VII. Announcements

Next Board Meeting: Wednesday, November 12, 2014

VIII. Adjournment