

LASEC

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

September 11, 2013
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

- | | | |
|------------|--|--------|
| #L1309-01* | Approval of Minutes of the August 14, 2013 Regular Board Meeting
Minutes | White |
| #L1309-02* | Approval of Minutes of the August 14, 2013 Closed Meeting
Minutes | White |
| #L1309-03* | Acceptance of Resignation | White |
| #L1309-04* | Approval of Employment – Non Certified | White |
| #L1309-05* | Acceptance of Financial Report
a. Monthly Revenue and Expenditures Report
b. August, 2013 Treasurer’s Report
c. Approval of Bills for August 1 – August 31, 2013 in the amount of
\$44,360.07
d. Tentative Approval to Pay Bills from Oct. 1 – Oct. 31, 2013
e. Imprest Fund Account
f. Cash Receipts | Buff |
| #L1309-06 | Approval of FMLA | Salmon |
| #L1309-07 | Approval of Agency Contract | Green |

V. Informational Items

- #I1309-01 Policy Manual Updates First Reading: 2:105; 5:20; 6:120;
7:230; 7:340
- #I1309-02 CLIC – Executive Committee Meeting – July 25, 2013
- #I1309-03 Executive Director’s Report

Gray
Yellow
Blue

VI. Closed Session

VII. Announcements

Next Board Meeting: Wednesday, October 9, 2013

VIII. Adjournment