

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**

Chaney-Monge School District 88
Richland School District 88A
Fairmont School District 89
Taft School District 90 (Attended at 9:30 am)
Lockport Elementary School District 91

III. Public Participation

Will McDermott (Hopewell Transportation)

IV. Approval of Consent Agenda

- #L 2009-01* *Approval of Minutes of the August 19, 2020 Special Board Meeting*
 #L 2009-02* *Approval of Resignation*
 #L 2009-03* *Approval of Financial Report*
- a. Monthly Revenue and Expenditure Report
 - b. August 2020 Treasurer's Report
 - c. Approval of Bills for August 1st – August 31st, 2020 in the amount of \$ 19,214.75
 - d. Tentative Approval to Pay Bills from September 1st – September 30th, 2020
 - e. Impress Fund Account
 - f. Cash Receipts

Motion to Approve: 88A Seconded: 89
Roll: 88, 88A, 89 and 91

#L 2009-04 *Approval of the Press Plus Policy Manual Update Issue 105 – Second Reading*

Recommendation: It is recommended that the LASEC Board of Directors approves and adopts the Press Plus policy updates as presented by the Executive Director

Motion to Approve: 88A Seconded: 89
Roll: 88, 88A, 89 and 91

#L 2008-05 *Approval of the LASEC Press Plus 5 Year Review*

Recommendation: It is recommended that the LASEC Board of Directors approves and adopts the Press Plus Policy 5 Year Review as presented by the Executive Director

Motion to Approve: 88A Seconded: 89
Roll: 88, 88A, 89 and 91

#L 2008-06 *Approval of the Memorandum of Agreement 20-21 Performance Evaluations*

Recommendation: It is recommended that the board of directors approves the Memorandum of Agreement for the 2020-2021 Performance Evaluations as presented by the Executive Director

Motion to Approve: 89 Seconded: 88A
Roll: 88, 88A, 89 and 91

V. Informational Items

#I 2009-01 Approval of the LASEC Transportation Agreement

VI. Closed Session

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. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

VII. Announcements

The Next LASEC Board Meeting: Wednesday October 14, 2020 at 9:00 A.M.

VIII. Adjournment

Motion to adjourn: 89 Seconded: 88A
Roll: 88, 88A, 89, 90 and 91
Board adjourned at 10:10 a.m.