

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
Lockport Elementary School District 91

III. Public Participation**IV. Approval of Consent Agenda**

- #L 2209-01* Approval of the August 10, 2022 Regular Board Meeting Minutes
#L 2209-02* Approval of Employment – Non Certified Personnel
#L 2209-03* Approval of Resignation
#L 2209-04* Approval of August Financial Report
- a. Monthly Revenue and Expenditure Reports for August
 - b. August 2022 Treasurer’s Report
 - c. Approval of Bills for August 1 – August 31, 2022 in the amount of \$15,598.30
 - d. Tentative Approval to Pay Bills from September 1 – September 30, 2022
 - e. Impress Fund Accounts
 - f. Cash Receipts

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: 91

Seconded: 88A

Roll: 88, 88A, 89, 90 and 91

V. Informational Items

- #I 2209-01 IT Discussion
#I 2209-02 LTHS D205 Proposal

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 Regular Board Meeting is scheduled on Wednesday, October 12, 2022 at 9:00 A.M.

VIII. Adjournment

Motion to Adjourn: 88A Seconded: 89

Roll: 88, 88A, 89, 90 and 91

Board Adjourned at 9:48 AM