

LASEC

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

September 9, 2015
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

- | | | |
|------------|--|-------|
| #L1509-01* | Approval of Minutes of the August 12, 2015 Regular Board Meeting Minutes | White |
| #L1509-02* | Acceptance of Resignation | White |
| #L1509-03* | Acceptance of Financial Report | Buff |
| | a. Monthly Revenue and Expenditures Report | |
| | b. August, 2015 Treasurer's Report | |
| | c. Approval of Bills for August 1 – August 31, 2015 in the amount of \$81,981.38 | |
| | d. Tentative Approval to Pay Bills from Oct. 1 – Oct. 31, 2015 | |
| | e. Imprest Fund Account | |
| | f. Cash Receipts | |
| #L1509-04 | Approval of FY16 LASEC Office Usage Agreement with LTHS D205 | White |

V. Informational Items

- | | | |
|-----------|---|--------|
| #I1509-01 | Policy Manual Updates First Reading: 2:160; 2:160-E; 2:260; 4:50; 5:50; 5:170; 5:270; 5:290; 7:10; 7:310; 7:325; 8:80 | Yellow |
| #I1509-02 | Executive Director's Report | Blue |

VI. Closed Session

VII. Announcements

Next Board Meeting: Wednesday, October 14, 2015

VIII. Adjournment