

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

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

IV. Action Considerations

****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.

Approval of Consent Agenda

- #L 2308-01* Approval of the June 14, 2023 Regular Board Meeting Minutes
- #L 2308-02* Approval of Employment – Certified Personnel
- #L 2308-03* Approval of Employment – Non Certified Personnel
- #L 2308-04* Approval of Resignation
- #L 2308-05* Approval of Financial Report for June 2023
 - a. Monthly Revenue and Expenditure Reports for June 2023
 - b. June 2023 Treasurer's Report
 - c. Approval of Bills for June 1 – June 30, 2023 in the amount of \$28,586.18
 - d. Impress Fund Accounts
 - e. Cash Receipts
- #L 2308-06* Approval of Financial Report for July 2023
 - a. Monthly Revenue and Expenditure Reports for July 2023
 - b. July 2023 Treasurer's Report
 - c. Approval of Bills for July 1 – July 31, 2023 in the amount of \$12,313.35
 - d. Tentative Approval to Pay Bills from August 1 – August 31, 2023
 - 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*

#L 2308-07 Approval of Press Plus Policy Issue 112 – Second Reading

Recommendation: *It is recommended that the Board of Directors approves the Press Plus policy Changes as presented*

#L 2308-08 Approval of Administrative Office Space Agreement with LTHS D205

Recommendation: *It is recommended that the Board of Directors approves the office space agreement between LASEC and LTHS for the 2023-2024 school year as presented*

#L 2308-09 Ratification of the LASEC Budget

Recommendation: *It is recommended that the Board of Directors approves the ratification of the Budget for the fiscal year 2024 as presented*

V. Informational Items

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, September 13, 2023 at 9:00 A.M.

VIII. Adjournment