

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 2402-01* Approval of January 10, 2024, Regular Board Meeting Minutes
- #L 2402-02* Approval of Employment – Certified
- #L 2402-03* Approval of Employment – Non-Certified
- #L 2402-04* Approval of Resignation
- #L 2402-05* Approval of Financial Report for January 2024
 - a. Monthly Revenue and Expenditure Reports for January 2024
 - b. January 2024 Treasurer's Report
 - c. Approval of Bills for January 1 – January 31, 2024 in the amount of \$24,933.22
 - d. Tentative Approval to Pay Bills from February 1 – February 29, 2024
 - e. Impress Fund Accounts
 - f. Cash Receipts
- #L 2402-06* Approval of FMLA

Recommendation: *It is recommended that the LASEC Board of Directors approves all items listed under the consent agenda as presented.*

- #L 2402-07 Approval of Breakfast Program Opt-Out Letter

Recommendation: *It is recommended that the Board of Directors approves the ROE letter to opt-out of participating in the mandatory breakfast program as presented.*

#L 2402-08 Approval of Hiring a Second Long Term Substitute Teacher

Recommendation: *It is recommended that the LASEC Board approves the hiring of a long term substitute teacher as presented.*

#L 2402-09 Approval of hiring an additional paraprofessional in LASEC Academy

Recommendation: It is recommended that the LASEC Board of Directors approves the hiring of an additional paraprofessional in the LASEC Academy program

#L 2402-10 Approval of DHH Advocacy Event

Recommendation: It is recommended that the Board of Directors approves the contract to host the Deaf / Hard of Hearing advocacy event as presented.

V. Informational Items

#I 2402-01 Executive Director's Report

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 for Wednesday, March 13, 2024, at 9:00 A.M.

VIII. Adjournment