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

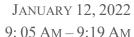
Open N	Meeting Minutes	Lockpo	511, 11111015 00 1 11	
_	g Type: 🔀 Regula	ar 🗌 Special 🔲 l	Reconvened or rescheduled	☐ Emergency
II.	Attendance		Absent	
	Chaney-Monge School District 88 Richland School District 88A Fairmont School District 89 Lockport Elementary School District 91		Taft School District 90	
III.	Public Participation			
IV.	Approval of Consent Agenda			
	#L 2201-01* #L 2201-02* #L 2201-03* #L 2201-04*	Approval of Employment – Certified Approval of Employment – Non Certified Approval of December Financial Report a. Monthly Revenue and Expenditure Report b. December 2021 Treasurer's Report c. Approval of Bills for December 1 st – December 31 st , 2021 in the amount of \$17,393.56 d. Tentative Approval to Pay Bills from January 1 st – January 31 st , 2022 e. Impress Fund Account f. Cash Receipts		
		Motion to Approve Roll: 88	: 88A Seconded: 8 8, 88A, 89 and 91	9

#L 2 2201-06 Approval of Press Pluss Policies 2nd Reading – Issue 108

<u>Recommendation:</u> It is recommended that the Board of Directors approves the Press Plus Policy

changes as presented by the Executive Director

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



LASEC

#L 2201-07 Approval of Long term Substitute Position

Recommendation: It is recommended that the Board of Directors approves the hiring of a long term substitute as Presented by the Executive Director

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

#L 2201-08 Approval of Occupational Therapist Contract Support from ARP IDEA

Recommendation: It is recommended that the Board of Directors approves the occupational therapist contract support from ARP IDEA as presented by the Executive Director

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

V. Informational Items

#I 2201-01 ROE Breakfast Opt-Out letter

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.

Motion to go into Closed: 88A Seconded: 91 Roll: 88, 88A, 89, and 91 (9:10 – 9:19 AM)

Discussion: Personnel Matter

VII. Announcements

The Next Regular Board Meeting is scheduled on Wednesday, February 9, 2022 at 9:00 A.M.

VIII. Adjournment

Motion to adjourn: 88A Seconded: 89 Roll: 88, 88A, 89 and 91 Board Adjourned at 9:19 AM