

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.** #L 2401-01* Approval of December 13, 2023, Regular Board Meeting Minutes
#L 2401-02* Approval of Employment – Certified
#L 2401-03* Approval of Resignation
#L 2401-04* Approval of Financial Report for December 2023
a. Monthly Revenue and Expenditure Reports for December 2023
b. December 2023 Treasurer's Report
c. Approval of Bills for December 1 – December 31, 2023, in the amount of \$21,978.14
d. Tentative Approval to Pay Bills from January 1 – January 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.*

Motion to Approve: 88A Seconded: 90
Roll: 88, 88A, 89, 90 and 91

- #L 2401-05 Approval of LASEC Coordinator Working Additional Days

Recommendation: *It is recommended that the Board of Directors approves paying the coordinator for working additional days as presented*

Motion to Approve: 91 Seconded: 89
Roll: 88, 88A, 89, 90 and 91

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, February 14, 2024 at 9:00 A.M.

VIII. Adjournment

Motion to Adjourn: 91 Seconded: 88A
Roll: 88, 88A, 89, 90 and 91
Board Adjourned at 9:25 AM