

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

Chaney-Monge School District 88
Richland School District 88A
Fairmont School District 89
Lockport Elementary School District 91

Absent

Taft School District 90

III. Public Participation

- IV.** #L2310-01* Approval of the September 13, 2023 Regular Board Meeting Minutes
#L 2310-02* Approval of Employment – Non-Certified Personnel
#L 2310-03* Approval of Resignation
#L 2310-04* Approval of Financial Report for September 2023
a. Monthly Revenue and Expenditure Reports for September 2023
b. September 2023 Treasurer's Report
c. Approval of Bills for September 1 – September 30, 2023 in the amount of
\$ 91,621.20
d. Tentative Approval to Pay Bills from October 1 – October 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: 89
Roll: 88, 88A, 89 and 91

#L 2310-05 Approval of Director's Goals for 2023-2024

Recommendation: *It is recommended that the Board of Directors approves Director's Goals as Presented*

Motion to Approve: 88A Seconded: 89
Roll: 88, 88A, 89, 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, November 8, 2023 at 9:00 A.M.

VIII. Adjournment

Motion to Adjourn: 88A Seconded: 91
Roll: 88, 88A, 89 and 91
Board Adjourned at 9:16AM