

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 2309-01* Approval of the August 9, 2023 Regular Board Meeting Minutes
#L 2309-02* Approval of Employment – Certified Personnel
#L 2309-03* Approval of Employment – Non Certified Personnel
#L 2309-04* Approval of Financial Report for August 2023
a. Monthly Revenue and Expenditure Reports for August 2023
b. August 2023 Treasurer's Report
c. Approval of Bills for August 1 – August 31, 2023 in the amount of \$23,728.65
d. Tentative Approval to Pay Bills from September 1 – September 30, 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: 91 Seconded: 90
Roll: 88, 88A, 89, 90 and 91

#L 2309-05 Approval of Agreement with Sertoma

Recommendation: *It is recommended that the Board of Directors approves the user agreement between LASEC and Sertoma Speech and hearing centers*

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

VIII. Adjournment

Motion to Adjourn: 91 Seconded: 90
Roll: 88, 88A, 89, 90 and 91
Board Adjourned at 9:36AM