



Leyden Area Special Education Cooperative
10401 W. Grand Ave.
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Phone: (847) 455-3143
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Melinda R. McGuffin
Executive Director

LEYDEN AREA SPECIAL EDUCATION COOPERATIVE EXECUTIVE COMMITTEE BUSINESS MEETING

DATE: Tuesday, August 07, 2018 **TIME:** 9:30 a.m.

LOCATION: LASEC
Conference Room
10401 W. Grand Avenue
Franklin Park, Illinois 60131

1. CALL TO ORDER

2. PUBLIC COMMENTS

3. CLOSED SESSION

“The appointment, employment, compensation, discipline, perform and, or dismissal of specific employees of the public body, or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.” **5 ILCS 120/2 (c) (1)**

“The placement of individual students in special education programs and other matters relating to individual students.” 5 ILCS 102/2(c)10

“Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.” 5 ILCS 102/2(c)11

4. CALL TO ORDER

5. FOIA – Joe Hart from IL Education Assoc/NEA

6. DISCUSSION / INFORMATION ITEMS

1. June 2018 Cash Flow Report
2. MOE update
3. FY19 Budget
4. Early Childhood Special Education Classroom Counts and IFSP Predictions
5. Procedural Change in Allocating IDEA Flow-Through and Pre-School Funds
6. Articles of Agreement
7. Technical Assistance Supervisor/Private Facility Coordinator Evaluation Rubric
8. Retirement Planning Program



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9. Employee Handbook for Licensed Staff
10. Employee Handbook for Educational Support Personnel

7. CONSENT AGENDA

1. Accounts Payable Dated: 5/25/18-7/31/18 \$1,279,423.88
2. EC Special Meeting Minutes Dated August 2, 2018
3. EC Regular Meeting Minutes Dated August 2, 2018
4. Employment of Personnel- Certified, Non-Certified for FY19 School Year
5. RCM Health Care Services Vicki Schwetschneau Occupational Therapist
6. Revision to wage agreement for Private Facility Coordinator

8. ACTION ITEMS

1. FY19 Budget
2. FY19 Easter Seals Contract for Professional Development and Coaching
3. Top Echelon Contracting, LLC./ PediaStaff
4. Technical Assistance Supervisor/Private Facility Coordinator Evaluation rubric
5. Retirement Planning Program
6. Intergovernmental Agreement Withdrawal of Norridge School District #80 from LASEC
7. Retirement Planning Program
8. Employee Handbook for Licensed Staff
9. Employee Handbook for Educational Support Personnel

9. ITEMS INITIATED BY EXECUTIVE COMMITTEE

10. ADJOURNMENT