

**NOTICE OF, AND AGENDA FOR,
LEYDEN AREA SPECIAL EDUCATION COOPERATIVE
EXECUTIVE COMMITTEE SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the Chair of the Executive Committee of the Leyden Area Special Education Cooperative, Cook County, Illinois, has called a special meeting of the Executive Committee to begin 1:30 p.m. on Friday, August 10, 2018, in the Conference Room of the LASEC offices, located at 10401 W. Grand Avenue, Franklin Park, Illinois. The purposes of the meeting are set forth in the following agenda for the meeting:

1. Call to Order

2. Public Comment

3. Closed Session

“The appointment, employment, compensation, discipline, performance 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 – Better Government Association

6. Discussion Items

1. Norridge School District #80 withdrawal
2. Elmwood Park School District #401 request to internalize TAS/PSY positions
3. LASEC Articles of Agreement
4. Revised Evaluation Rubric for Private Facility Coordinator

7. Consent Agenda Items

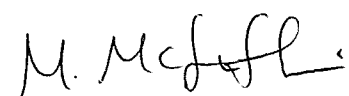
1. August 7, 2018 special meeting minutes
2. August 7, 2018 special meeting closed session minutes

8. Action on Closed Session and Discussion Items

1. Norridge School District #80 withdrawal
2. Elmwood Park School District #401 request to internalize TAS/PSY positions
3. LASEC Articles of Agreement
4. Revised Rubric for Private Facility Coordinator

9. Items Initiated by Executive Committee

10. Adjournment



Melinda R. McGuffin
Executive Director
Leyden Area Special Education Cooperative

Dated: August 8, 2018