



Leyden Area Special Education Cooperative
10401 W. Grand Ave.
Franklin Park, IL 60131
Phone: (847) 455-3143
Fax: (847) 451-4892
Melinda R. McGuffin
Executive Director

LEYDEN AREA SPECIAL EDUCATION COOPERATIVE EXECUTIVE COMMITTEE BUSINESS MEETING

DATE: Tuesday, September 11, 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)**

“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. DISCUSSION / INFORMATION ITEMS

1. July 2018 Cash Flow Report
2. LASEC-Elmwood Park Community Unit School District #401 Intergovernmental Agreement
3. Extended School Year Dates and Sites for 2018-2019
4. LASEC Staffing Update
5. LASEC Articles of Agreement

6. CONSENT AGENDA

1. Accounts Payable Dated: 7/31/18-9/6/2018 \$290,149.51
2. EC Special Meeting Minutes August 16, 2018-Revised
3. EC Special Meeting Minutes Dated August 31, 2018
4. EC Special Meeting Closed Session Minutes dated August 31, 2018



Leyden Area Special Education Cooperative

10401 W. Grand Ave.

Franklin Park, IL 60131

Phone: (847) 455-3143

Fax: (847) 451-4892

Melinda R. McGuffin

Executive Director

7. ACTION ITEMS

1. Extended School Year Dates and Sites for 2018-2019
2. LASEC Articles of Agreement
3. LASEC Staffing Increase in FTE for School Psychologist Position

8. ITEMS INITIATED BY EXECUTIVE COMMITTEE

9. ADJOURNMENT