



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, October 09, 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. FOIA- Kwame Gyimah, Whitted-Takiff

4. 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)

“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.

5. CALL TO ORDER

6. DISCUSSION / INFORMATION ITEMS

1. August 2018 Cash Flow Report
2. LASEC Personnel Update
3. Occupational Therapist Rates
4. Intergovernmental Agreement Withdrawal of Elmwood Park CUSD 401 from LASEC
5. Cooperative Operations
6. ISBE School Report Card
7. IDEA Allocation Procedural Change

7. CONSENT AGENDA

1. Accounts Payable Dated: 9/7/2018-10/2/2018 \$147,494.30
2. EC Regular Meeting Minutes Dated September 11, 2018
3. EC Regular Meeting Closed Session Minutes Dated September 11, 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

8. ACTION ITEMS

1. Resignation of Sarah Olsson, 1.0 school psychologist effective 9.27.18
2. Resignation of Yolanda Witherspoon, 1.0 Education Support Personnel effective 9.23.18
3. Employment of Christopher Shaw, .6 FTE School Psychologist PediaStaff/Top Echelon effective 10.1.18
4. Occupational Therapist rates
5. Maxim Health Care Services Contract Occupational Therapy Services
6. Intergovernmental Agreement Withdrawal of Elmwood Park CUSD 401 from LASEC

9. ITEMS INITIATED BY EXECUTIVE COMMITTEE

10. ADJOURNMENT