

**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 at 9:30 a.m. on Tuesday November 13, 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 / ROLL CALL**
- 2. AMENDMENT AND EFFECTIVE DATE OF LASEC ARTICLES OF AGREEMENT**
- 3. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON OF THE EXECUTIVE COMMITTEE**
 - A. Nomination for Chairperson of the Executive Committee
 1. Nominations
 2. Election
 - B. Nomination for Vice-Chairperson of the Executive Committee
 1. Nominations
 2. Election
- 4. PUBLIC COMMENTS**
- 5. 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)**
- 6. DISCUSSION / INFORMATION ITEMS**
 1. September 2018 Cash Flow Report
 2. DuPage West Cook Amendments to Articles of Agreement
 3. LASEC Personnel Update
 4. Center for Psychological Services Evaluators
 5. IDEA Allocation Procedural Change
 6. Preschool and Kindergarten 2019-2020
 7. LIFE High School Programs 2019-2020 and Beyond
 8. Executive Committee 2018-2019 regular meeting schedule
 9. DLM and the 1% cap
 10. Rich Lee Transportation Services for FY20
 11. 303 Taxi Transportation Services for FY20
 12. Indicator 12 Early Intervention to Early Childhood Transition
 13. Professional Development
 14. Pitney Bowes 5-year Lease

15. OT PT Billing
16. Executive Director Search
17. Elmwood Park Community Unit School District #401 Petition and Resolution to Withdraw from LASEC
18. Strategic Planning-schedule a date
19. Future Programming
20. LASEC subcommittees

7. CONSENT AGENDA

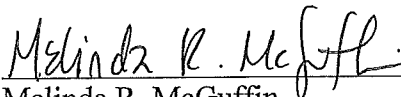
1. Accounts Payable Dated: 10/3/2018-11/12/2018 \$147,750.10
2. EC Regular Meeting Minutes Dated October 9, 2018
3. EC Regular Meeting Closed Session Minutes Dated October 9, 2018

8. ACTION ITEMS

1. Employment of Jennifer Gardner, 1.0 FTE Occupational Therapist contracted through Maxim Health Care Services
2. Employment of Anna Blazevic, Part-time Occupational Therapist contracted through EDU Healthcare Services
3. Executive Committee 2018-2019 regular meeting schedule
4. Pitney Bowes 5 year lease
5. Resignation of Dr. Melinda McGuffin, Executive Director, effective June 30, 2019

9. ITEMS INITIATED BY EXECUTIVE COMMITTEE

10. ADJOURNMENT



Melinda R. McGuffin
Executive Director
Leyden Area Special Education Cooperative

Dated: November 9, 2018