



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, December 11, 2018 **TIME:** 9:30 a.m.

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

1. CALL TO ORDER / ROLL CALL

2. PUBLIC COMMENTS

3. DISCUSSION / INFORMATION ITEMS

1. October 2018 Cash Flow Report
2. LASEC Personnel Update
3. IDEA Allocation Procedural Change
4. Rich Lee Transportation Services for FY20
5. LASEC Licensed Employee Handbook
6. LASEC Non-Licensed Employee Handbook
7. Website Upgrade Contract
8. Articles of Agreement Amendments
9. FY20 Raises

4. CONSENT AGENDA

Accounts Payable Dated: 11/13/2018-12/5/2018 - \$85,082.44

EC Special Meeting Minutes Dated November 13, 2018

EC Special Meeting Closed Session Minutes Dated November 13, 2018

EC Special Meeting Minutes Dated November 19, 2018

EC Special Meeting Closed Session Minutes Dated November 19, 2018

5. ACTION ITEMS

1. Employment of Tabatha James, 1.0 OT FTE Occupational Therapist contracted through Supplemental Health Care.
2. Preschool and Kindergarten Locations 2019-2020
3. LIFE High School Program Locations 2019-2020
4. LASEC Licensed Employee Handbook
5. LASEC Non-Licensed Employee Handbook
6. Website Upgrade Contract
7. FY20 Raises



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6. 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)

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

8. ADJOURNMENT