



**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, January 15, 2019                      **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. FOIA- Jennifer Smith Richards –Chicago Tribune and Jodi S. Cohen ProPublica**

**4. DISCUSSION / INFORMATION ITEMS**

1. November 2018 Cash Flow Report
2. FY18 Audit
3. LASEC Personnel Update
4. LASEC Licensed and Non-Licensed Employee Handbooks
5. LASEC Articles of Agreement Revisions
6. LASEC Staff Allocations FY20
7. LASEC Procedures Ensuring Comprehensive Programming for Children with Disabilities
8. Occupational Therapist Contractual Services
9. Child Count Certification Training

**5. CONSENT AGENDA**

Accounts Payable Dated: 12/6/2018 – 1/10/2019 \$160,151.84  
EC Meeting Minutes Dated December 11, 2018  
EC Meeting Closed Session Minutes Dated December 11, 2018

**6. ACTION ITEMS**

1. Employment of Christopher Shaw, 37.5 hours/week School Psychologist contracted PediaStaff.
2. Rich Lee Transportation Services for FY20
3. LRP Conference attendance, Monica Potempa
4. FY18 Audit
5. LASEC Articles of Agreement Revisions

**7. 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



**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**

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)

**8. ITEMS INITIATED BY EXECUTIVE COMMITTEE**

**9. ADJOURNMENT**