

**MINUTES FOR,  
LEYDEN AREA SPECIAL EDUCATION COOPERATIVE  
EXECUTIVE COMMITTEE SPECIAL MEETING**

Held at 1:00 p.m. on Tuesday, July 3, 2018, in the Conference Room of the LASEC offices, located at 10401 W. Grand Avenue, Franklin Park, Illinois.

**1. Call to Order**

Mr. Prather called the meeting to order at 1:07 p.m.

Roll call: Present-Dr. Wade, Mrs. Ramsay, Mr. Prather, Mrs. Petrasek, Dr. Katzin

Absent: None

**2. Public Comment-None**

**3.. Closed Session**

Motion to enter closed session at 1:10 p.m. by Mrs. Petrasek, seconded by Dr. Wade for the areas listed below.

Roll call:

Ayes: Wade, Ramsay, Prather, Petrasek, Katzin

Nays: None

Abstain: None

Motion Carried.

“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).

“The placement of individual students in special education programs and other matters relating to individual students.” 5 ILCS 102/2(c)10.

“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.

Motion to exit closed session at 2:15 p.m. by Dr. Wade seconded by Dr. Katzin.

Roll call:

Ayes: Wade, Ramsay, Prather, Petrasek, Katzin

Nays: None

Abstain: None

Motion Carried

**4. Call to Order**

Mr. Prather called the meeting to order at 2:16 p.m.

Roll call:

Ayes: Wade, Ramsay, Prather, Petrasek, Katzin  
Nays: None  
Abstain: None  
Motion Carried.

**5. Discussion Items**

1. Norridge School District #80 withdrawal

Mr. Faulkner gave an update. The stay entered put a hold on the Norridge School District #80 withdrawal. On Thursday, NSD#80 filed an appeal to overturn the stay. LASEC filed a response on Monday. There should be a decision on the appeal by mid next week.

**6. Consent Agenda Items**

1. May 15, 2018 regular meeting minutes
2. May 25, 2018 special meeting minutes
3. May 25, 2018 special meeting closed session minutes
4. May 30, 2018 special meeting minutes
5. May 30, 2018 special meeting closed session minutes
6. June 1, 2018 special meeting minutes
7. June 1, 2018 special meeting closed session minutes
8. June 5, 2018 regular meeting minutes
9. June 5, 2018 regular meeting closed session minutes
10. June 18, 2018 special meeting minutes
11. June 18, 2018 special meeting closed session minutes

Motion to approve the consent agenda as presented by Dr. Wade, seconded by Mrs. Petrasek.

Ayes: Wade, Ramsay, Prather, Petrasek, Katzin  
Nays: None  
Abstain: None  
Motion Carried.

**7. Action on Closed Session Items**

None

**8. Items Initiated by Executive Committee**

None

**9. Adjournment**

Motion to adjourn at 2:20 p.m. by Mrs. Petrasek, seconded by Dr. Wad.

Ayes: Wade, Ramsay, Prather, Petrasek, Katzin  
Nays: None  
Abstain: None  
Motion Carried.

Respectfully submitted,

Melinda R. McGuffin

