

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

Held at 10:00 a.m. on Thursday, August 2, 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 10:04 a.m.
 Roll call: Present: Wade, Prather, Petrasek, Katzin
 Absent: Ramsay

2. **Public Comment**
 None

3. **Closed Session**

Motion to enter closed session at 10:05 a.m. by Mrs. Petrasek seconded by Dr. Katzin for the areas listed below.

“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.

Roll call to approve the motion to enter closed session:

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

Motion to exit closed session at 10:37 a.m. by Dr. Wade seconded by Mrs. Petrasek.

Roll call:
Ayes: Wade, Prather, Petrasek, Katzin
Nays: None
Motion carried.

4. Call to Order

Mr. Prather called the meeting to order at 10:36 a.m

Roll call:

Present: Wade, Prather, Petrasek, Katzin

Absent: Ramsay

5. Discussion Items

1. Norridge School District #80 withdrawal

Tabled

2. Elmwood Park School District #401 request to internalize TAS/PSY positions

Tabled

6. Consent Agenda Items

1. July 30, 2018 special meeting minutes
2. July 30, 2018 special meeting closed session minutes

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

Ayes: Wade, Prather, Petrasek, Katzin

Nays: None

Motion Carried.

7. Action on Closed Session Items

1. Norridge School District #80 withdrawal

Tabled

2. Elmwood Park School District #401 request to internalize TAS/PSY positions

Tabled

8. Items Initiated by Executive Committee

None

9. Adjournment

Motion to adjourn at 10:41 a.m. by Dr. Katzin, seconded by Dr. Wade.

Ayes: Wade, Ramsay, Prather, Petrasek, Katzin

Nays: None

Motion Carried.

Respectfully submitted,

Melinda McGuffin

Director

