

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

Held at 10:15 a.m. on Friday, July 13, 2018, in the Conference Room of the LASEC offices, located at 10401 W. Grand Avenue, Franklin Park, Illinois.

**1. Call to Order**

Mrs. Petrasek called the meeting to order at 10:26 a.m.

Roll call: Present: Ramsay, Katzin, Petrasek

Absent: Wade, Prather

**2. Public Comment**

None

**3.. Closed Session**

Motion to enter closed session at 10:27 a.m.by Mrs. Ramsay seconded by Dr. Katzin for the areas listed below.

Roll call:

Ayes: Ramsay, Petrasek, Katzin

Nays: None

Absent: Wade, Prather

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 11:48 a.m. by Dr. Katzin seconded by Mrs. Ramsay.

Roll call:

Ayes: Ramsay, Petrasek, Katzin

Nays: None

Absent: Wade, Prather

Motion Carried

**4. Call to Order**

Mrs. Petrasek called the meeting to order at 11:49 a.m.

Roll call:

Ayes:, Ramsay, Petrasek, Katzin

Nays: None

Absent: wade, Prather

Motion Carried.

**5. Discussion Items**

1. Norridge School District #80 withdrawal  
Tabled

**6. Consent Agenda Items**

1. July 3, 2018 special meeting minutes
2. July 3, 2018 special meeting closed session minutes

Motion to approve the consent agenda as presented by Dr. Katzin, seconded by Mrs. Ramsay

Roll call:

Ayes: Ramsay, Petrasek, Katzin

Nays: None

Absent: Wade, Prather

Motion Carried.

**7. Action on Closed Session Items**

None

**8. Items Initiated by Executive Committee**

Dr. McGuffin provided an update on current staffing needs that remain to be hired for the upcoming school year including occupational therapist, psychologist and technical assistance supervisor positions.

**9. Adjournment**

Motion to adjourn at 11:53 by Mrs. Ramsay, seconded by Dr. Katzin.

Ayes: Ramsay, Petrasek, Katzin

Nays: None

Absent: Wade, Prather

Motion Carried.

Respectfully submitted,

Melinda McGuffin  
Director