

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

Held at 10:15 a.m. on Tuesday, July 24, 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 10:20 a.m.

Roll call: Present: Wade, Ramsay, Prather, Petrasek, Katzin

Absent: None

2. **Public Comment**

None

3. **Closed Session**

Motion to enter closed session at 10:23 a.m. by Mrs. Petrasek seconded by Mrs. Ramsay 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 enter closed session:

Ayes: Wade, Ramsay, Prather, Petrasek, Katzin

Nays: None

Motion Carried.

Motion to exit closed session at 12:11 p.m. by Dr. Katzin seconded by Dr. Wade.

Roll call:

Ayes: Wade, Ramsay, Prather, Petrasek, Katzin

Absent: None

Motion Carried.

**4. Call to Order**

Mr. Prather called the meeting to order at 12:12 p.m.

Roll call:

Present: Wade, Ramsay, Prather, Petrasek, Katzin

Absent: None

**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 13, 2018 special meeting minutes
2. July 13, 2018 special meeting closed session minutes

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

Roll call:

Ayes: Wade, Ramsay, 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**

Mrs. Pembroke acknowledged that the budget will be presented at the August 7, 2018 regular Executive Committee meeting.

Dr. McGuffin stated that LASEC is still actively hiring staff for the upcoming school year.

**9. Adjournment**

Motion to adjourn at 12:18 p.m. by Dr. Wade, seconded by Mrs. Petrasek.

Ayes: Wade, Ramsay, Prather, Petrasek, Katzin

Nays: None

Motion Carried.

Respectfully submitted,

Melinda McGuffin

Director

