

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

Held at 1:00 p.m. on Monday, July 30, 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 1:09 p.m.

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

Absent: None

2. **Public Comment**

None

3. **Closed Session**

Motion to enter closed session at 1:10 p.m. by Dr. Wade seconded by Mrs. Petrasek 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 2:16 p.m. by Mrs. Petrasek seconded by Dr. Wade.

Roll call:

Ayes: Wade, Ramsay, Prather, Petrasek, Katzin

Nays:

Absent: None

4. Call to Order

Mr. Prather called the meeting to order at 2:17 p.m.

Roll call:

Present: Wade, Ramsay, Prather, Petrasek, Katzin

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 24, 2018 special meeting minutes

2. July 24, 2018 special meeting closed session minutes

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

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

None

9. Adjournment

Motion to adjourn at 2:29 p.m. by Dr. Wade, seconded by Mrs. Ramsay.

Ayes: Wade, Ramsay, Prather, Petrasek, Katzin

Nays: None

Motion Carried.

Respectfully submitted,

Melinda McGuffin

Director

