

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

Held at 1:00 p.m. on Thursday, August 16, 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 1:11 p.m.

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

Absent: Wade

2. Public Comment-no public comments

2. Closed Session

Motion to enter closed session at 1:12 p.m. presented by Dr. Katzin seconded by Mrs. Ramsay.

Roll call:

Present: Ramsay, Prather, Petrasek, Katzin

Absent: Wade

The purposes for closed session are:

“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

Additional present in closed session: Dr. McGuffin, LASEC Director, Mrs. Potempa, LASEC Assistant Director, Mrs. Cinda Pembroke, Business Manager, Mr. Todd Faulkner, LASEC attorney, Mr. Mike Maguire, Superintendent 86, Dr. Jan Rashid, Superintendent 85.5, Dr. Kristin Kopta, Superintendent 79, Dr. Nick Polyak, Superintendent 212, Dr. Jennifer Kelsall, Superintendent 234, Mr. Kevin Anderson, Superintendent 78.

(Jan left at 2:44, Todd left at 2:44)

Motion to exit closed session at 2:45 p.m. presented by Dr. Katzin seconded by Mrs. Ramsay .

4. Call to Order

Mr. Prather called the meeting to order at 2:46 p.m.

Roll call:

Present: Ramsay, Prather, Petrasek, Katzin

Absent: Wade

6. Discussion Items

1. Elmwood Park School District #401 request to internalize TAS/PSY positions
This item was tabled.

2. LASEC Articles of Agreement

Dr. McGuffin indicated that she is working to draft the resolution as directed.

3. Status of Norridge School District #80 withdrawal

Dr. McGuffin shared that there are 5 students in attendance at Enger School. There is no update on SB2344.

7. Consent Agenda Items

1. August 10, 2018 special meeting minutes

2. August 10, 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, Prather, Petrasek, Katzin

Nays: None

Absent: Wade

Motion Carried.

8. Action on Closed Session and Discussion Items

1. Elmwood Park School District #401 request to internalize TAS/PSY positions
Item was tabled

2. LASEC Articles of Agreement

Item was tabled

9. Items Initiated by Executive Committee

Consider an additional date for a special meeting

10. Adjournment

Motion to adjourn at 2:51 p.m. by Mrs. Ramsay, seconded by Dr. Katzin.

Ayes: Ramsay, Prather, Petrasek, Katzin

Nays: None

Absent: Wade

Motion Carried.

Respectfully submitted,

Melinda R. McGuffin
Executive Director