

**Minutes for
LEYDEN AREA SPECIAL EDUCATION COOPERATIVE
EXECUTIVE COMMITTEE SPECIAL MEETING**

Held at 9:00 p.m. on Friday, August 31, 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 9:11 a.m.

Roll call:

Present: Wade, Ramsay, Prather, Petrasek, Katzin

Absent: None

2. Public Comment- No public comments

3. FOIA- Kwame Gyimah, Whitted-Takiff- FOIA request was completed.

3. Closed Session

Motion to enter closed session at 9:13 p.m. by Dr. Katzin, seconded by Mrs. Petrasek for the following purposes:

Roll call to approve the motion to enter closed session:

Ayes: Wade, Ramsay, Prather, Petrasek, Katzin

Nays: None

Absent: None

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

4. Call to Order

Mr. Prather called the meeting to order at 10:29 a.m.

Present: Wade, Ramsay, Prather, Petrasek, Katzin

Absent: None

Motion Carried.

6. Discussion Items

1. Elmwood Park School District #401 request to internalize TAS/PSY/OT positions
This item was tabled.
2. LASEC-Elmwood Park Community Unit School District #401 Intergovernmental Agreement
This item was tabled.

7. Consent Agenda Items

1. August 16, 2018 special meeting minutes
2. August 16, 2018 special meeting closed session minutes
3. Review of prior closed session minutes

Motion presented by Dr. Katzin to approve the consent agenda as presented and that the Executive Committee find that the need for the confidentiality of the minutes of all closed sessions of the Executive Committee through August 16, 2018 still exists, and therefore, that all such minutes shall continue to remain unavailable for public inspection, seconded by Mrs. Petrasek.

Ayes: Wade, Ramsay, Prather, Petrasek, Katzin

Nays: None

Motion carried.

8. Action on Closed Session and Discussion Items

1. Elmwood Park School District #401 request to internalize TAS/PSY/OT positions.
This item was tabled.
2. LASEC-Elmwood Park Community Unit School District #401 Intergovernmental Agreement.
This item was tabled.

9. Items Initiated by Executive Committee

None

10. Adjournment

Motion to adjourn at 10:39 a.m. by Mrs. Petrasek, seconded by Mrs. Ramsay.

Ayes: Wade, Ramsay, Prather, Petrasek, Katzin

Nays: None

Motion carried.

Respectfully submitted,

Melinda R. McGuffin
Executive Director