

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

Held at 4:15 p.m. on Monday, November 19, 2018, in the Conference Room of the LASEC offices, located at 10401 W. Grand Avenue, Franklin Park, Illinois.

1. Call to Order

Mr. Maguire called the meeting to order at 4:24 p.m.

Roll call:

Present: Mrs. Petrasek Superintendent Mannheim 83
Dr. Rashid, Superintendent, River Grove, 85.5
Dr. Katzin, Superintendent/Vice Chairperson, Franklin Park 84
Mr. Maguire, Superintendent/Chairperson 86
Dr. Kopta, Superintendent Pennoyer 79,
Mr. Anderson, Superintendent, Rosemont 78
Dr. Kelsall, Superintendent, Ridgewood High School 234
Dr. Polyak, Superintendent, Leyden High School District 212

Absent: Dr. Wade, Superintendent, Elmwood Park Community Unit School District #401
Mr. Prather, Superintendent, Rhodes 84.5

2. Public Comment

None

3. Closed Session

Motion to enter closed session for the following purposes presented by Dr. Katzin, seconded by Mrs. Petrasek.

Roll call:

Present: Mrs. Petrasek Superintendent Mannheim 83
Dr. Rashid, Superintendent, River Grove, 85.5
Dr. Katzin, Superintendent/Vice Chairperson, Franklin Park 84
Mr. Maguire, Superintendent/Chairperson 86
Dr. Kopta, Superintendent Pennoyer 79,
Mr. Anderson, Superintendent, Rosemont 78
Dr. Kelsall, Superintendent, Ridgewood High School 234
Dr. Polyak, Superintendent, Leyden High School District 212

Absent: Dr. Wade, Superintendent, Elmwood Park Community Unit School District #401
Mr. Prather, Superintendent, Rhodes 84.5

“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 are: Dr. McGuffin, LASEC Director, Mrs. Potempa, Assistant Director, Mrs. Pembroke, Business Manager, Mr. Faulkner, Attorney Franczek Radelet.

Motion to exit closed session at 5:02 p.m. by Dr. Katzin, seconded by Mrs. Petrasek.

4. Call to Order

Mr. Maguire called the meeting to order at 5:02 p.m.

Roll call:

Present: Mrs. Petrasek Superintendent Mannheim 83
Dr. Rashid, Superintendent, River Grove, 85.5
Dr. Katzin, Superintendent/Vice Chairperson, Franklin Park 84
Mr. Maguire, Superintendent/Chairperson 86
Dr. Kopta, Superintendent Pennoyer 79,
Mr. Anderson, Superintendent, Rosemont 78
Dr. Kelsall, Superintendent, Ridgewood High School 234
Dr. Polyak, Superintendent, Leyden High School District 212

Absent: Dr. Wade, Superintendent, Elmwood Park Community Unit School District #401
Mr. Prather, Superintendent, Rhodes 84.5

5. Discussion Items

1. Post Withdrawal Issues Regarding the Intergovernmental Agreement Withdrawal of Norridge School District #80 From LASEC.

This item was tabled.

6. Adjournment

Motion to adjourn the meeting at 5:06 p.m. by Mr. Maguire, seconded by Dr. Polyak.

Ayes: Mrs. Petrasek Superintendent Mannheim 83
Dr. Rashid, Superintendent, River Grove, 85.5
Dr. Katzin, Superintendent/Vice Chairperson, Franklin Park 84
Mr. Maguire, Superintendent/Chairperson 86
Dr. Kopta, Superintendent Pennoyer 79,
Mr. Anderson, Superintendent, Rosemont 78
Dr. Kelsall, Superintendent, Ridgewood High School 234
Dr. Polyak, Superintendent, Leyden High School District 212

Nays: None

Absent: Dr. Wade, Superintendent, Elmwood Park Community Unit School District #401
Mr. Prather, Superintendent, Rhodes 84.5