



Leyden Area Special Education Cooperative
10401 W. Grand Ave.
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Melinda R. McGuffin
Executive Director

LEYDEN AREA SPECIAL EDUCATION COOPERATIVE EXECUTIVE COMMITTEE BUSINESS MEETING

DATE: Tuesday, February 19, 2019 **TIME:** 9:30 a.m.

LOCATION: LASEC
Conference Room
10401 W. Grand Avenue
Franklin Park, Illinois 60131

1. CALL TO ORDER / ROLL CALL

2. PUBLIC COMMENTS

3. DISCUSSION / INFORMATION ITEMS

1. December 2018 Cash Flow & Financial Report
2. IDEA Excess Cost Completion
3. Occupational Therapist Positions for FY20
4. OT PT Allocations & contracts for FY20
5. IDEA Procedural Change Extension
6. Child Count Certification in I-Star
7. LASEC Summer Hours
8. Designation of Individuals to Work on the Budget for FY20
9. TAS Allocations for FY20
10. Psyche Allocations for FY20

4. CONSENT AGENDA

Accounts Payable Dated: 1/11/19/2019 – 2/8/2019 - \$137,448.17

EC Meeting Minutes Dated January 15, 2019

EC Meeting Closed Session Minutes Dated January 15, 2019

EC Meeting Minutes Dates February 5, 2019

EC Meeting Closed Session Minutes Dated February 5, 2019

5. ACTION ITEMS

1. Occupational Therapist Positions for FY20
2. Approval of LASEC Staff Allocations for Licensed staff for the FY20 school year
3. Approval of LASEC Staff Allocations for Educational Support Personnel for the FY20 school year
4. Approval of LASEC Staff Allocations for OT PTs & contract negotiations for the FY20 school year
5. Approval of IDEA Procedural Change Extension
6. Approval for Designation of Individuals to Work on the Budget for FY20
7. Approval of LASEC Summer Hours



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6. CLOSED SESSION

“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)

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

8. ADJOURNMENT