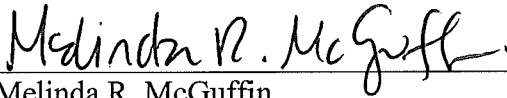


**NOTICE OF, AND AGENDA FOR,  
LEYDEN AREA SPECIAL EDUCATION COOPERATIVE  
EXECUTIVE COMMITTEE SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the Chair of the Executive Committee of the Leyden Area Special Education Cooperative, Cook County, Illinois, has called a special meeting of the Executive Committee to begin 9:30 a.m. on Tuesday, February 5, 2019, in the Conference Room of the LASEC offices, located at 10401 W. Grand Avenue, Franklin Park, Illinois. The purposes of the meeting are set forth in the following agenda for the meeting:

1. Call to Order
2. Public Comment
3. 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)
4. Call to Order
5. Consent Agenda
6. Action
  1. Employment of Dr. Danielle Welch as Executive Director of LASEC beginning July 1, 2019.
6. Adjournment

  
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Melinda R. McGuffin  
Executive Director  
Leyden Area Special Education Cooperative

Dated: February 1, 2019