



Leyden Area Special Education Cooperative
10401 W. Grand Ave.
Franklin Park, IL 60131
Phone: (847) 455-3143
Fax: (847) 451-4892
Melinda R. McGuffin
Executive Director

LEYDEN AREA SPECIAL EDUCATION COOPERATIVE EXECUTIVE COMMITTEE BUSINESS MEETING

DATE: Tuesday, March 12, 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. 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. DISCUSSION / INFORMATION ITEMS

1. January 2018 Cash Flow & Financial Report
2. DuPage West Cook Articles of Agreement
3. Pietrini Structured Learning/Autism Class for FY20
4. Director’s Report
5. Technical Assistance Supervisor Job Description
6. Occupational Therapist Job Description
7. Occupational and Physical Therapist Coordinator Job Description
8. TAS/Psyche Starting Salaries
9. Professional Development FY20 and Beyond
10. OT PT Allocations, Cost & Contracts for FY20
11. TAS Allocations for FY20
12. Psychologist Allocations for FY20

5. CONSENT AGENDA

Accounts Payable Dated: 2/9/2019 –3/6/2019 - \$91,696.15
EC Meeting Minutes Dated February 12, 2019



Leyden Area Special Education Cooperative

10401 W. Grand Ave.

Franklin Park, IL 60131

Phone: (847) 455-3143

Fax: (847) 451-4892

Melinda R. McGuffin

Executive Director

6. ACTION ITEMS

1. Pietrini Structured Learning/Autism Class for FY20
2. LASEC Staff Allocations for Licensed Staff for the FY20 School Year
3. LASEC Staff Allocations for OT/ PTs FY20 School Year
4. Infinitec Contract FY19-20
5. TAS/Psychologist Starting Salaries

7. 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)

“The placement of individual students in special education programs and other matters relating to individual students.” 5 ILCS 102/2(c)10

8. ITEMS INITIATED BY EXECUTIVE COMMITTEE

9. ADJOURNMENT