



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, April 09, 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. February 2019 Cash Flow & Financial Report
2. DuPage West Cook Governing Board Representation Resolution
3. Director's Report
4. New Excess Cost Deadline for Summer 2019
5. Professional Development FY20 and Beyond
6. Medicaid Billing Procedures
7. Consolidated District Plan Assistance from LASEC
8. Needs Assessment Follow-Up
9. OT PT Allocations, Cost & Contracts for FY20
10. TAS Allocations for FY20
11. Psychologist Allocations for FY20
12. Imagetec Copier Lease
13. Executive Committee Meeting Dates for FY20

4. CONSENT AGENDA

Accounts Payable Dated: 3/7/2019 –4/4/2019 - \$1,349,330.57
EC Meeting Minutes Dated March 12, 2019
EC Meeting Closed Session Minutes March 12, 2019
EC Meeting Minutes Dated February 19, 2019
Personnel

5. ACTION ITEM

1. Technical Assistance Supervisor Job Description
2. Occupational Therapist Job Description
3. Occupational Therapist Coordinator Job Description
4. DuPage West Cook Governing Board Representation Resolution
5. OT/PT Allocations, Cost & Contracts for FY20



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6. TAS Allocations for FY20
7. Psychologist Allocations for FY20
8. 303 Taxi Contract Extension for FY20
9. Imagetec Copier Lease

6. ITEMS INITIATED BY EXECUTIVE COMMITTEE

7. ADJOURNMENT