



**Leyden Area Special Education Cooperative**  
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**Melinda R. McGuffin**  
Executive Director

## **LEYDEN AREA SPECIAL EDUCATION COOPERATIVE EXECUTIVE COMMITTEE BUSINESS MEETING**

**DATE:** Tuesday, May 07, 2019      **TIME:** 9:30 a.m.

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

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### **1. CALL TO ORDER / ROLL CALL**

### **2. PUBLIC COMMENTS**

### **3. DISCUSSION / INFORMATION ITEMS**

1. March 2019 Cash Flow & Financial Report
2. Director's Report
3. FY20 Treasurer Bond
4. Sick Day Allowance
5. Professional Development Committee Update
6. AIMSWEB for 2020
7. Occupational Therapist Job Description and Search Update
8. TAS and Psyche Allocations
9. IDEA Update

### **4. CONSENT AGENDA**

Accounts Payable Dated: 4/5/2019 –4/30/2019 - \$100,191.83  
EC Meeting Minutes Dated April 9, 2019  
Personnel

### **5. ACTION ITEM**

1. Destruction of closed session tapes: March 7, 2017, September 13, 2017, October 10, 2017.
2. Treasurer's Bond FY20
3. Sick Day Allowance
4. Occupational Therapist Job Description and Search Update

### **6. ITEMS INITIATED BY EXECUTIVE COMMITTEE**

### **7. ADJOURNMENT**