



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

LEYDEN AREA SPECIAL EDUCATION COOPERATIVE EXECUTIVE COMMITTEE BUSINESS MEETING

DATE: Tuesday, November 5, 2019 **TIME:** 8:30 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. September 2019 Cash Flow & Financial Report
2. Director’s Report
3. Professional Development Update
4. ESY Dates and Locations
5. OT Staffing Plan Update
6. Psychology Staffing Plan
7. TAT Threat Assessment Team
8. Articles of Agreement Revision
9. Rich Lee Transportation Services Contract FY21

5. CONSENT AGENDA

Accounts Payable Dated: 9/24/19-10/28/19 - \$409,368.86
EC Meeting Minutes Dated October 1, 2019
EC Meeting Closed Session Minutes Dated October 1, 2019
Personnel

6. ACTION ITEMS

1. Rich Lee Transportation Services Contract FY21



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7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

8. ADJOURNMENT