



Leyden Area Special Education Cooperative
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Dr. Danielle Welch, Executive Director

LEYDEN AREA SPECIAL EDUCATION COOPERATIVE EXECUTIVE COMMITTEE BUSINESS MEETING

DATE: Tuesday, December 3, 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. October 2019 Cash Flow & Financial Report
2. Director’s Report
3. ED Program
4. Professional Development Update
5. Articles of Agreement Revision
6. 303 Taxi Transportation Services for FY21
7. FY 21 Raises for LASEC staff

5. CONSENT AGENDA

Accounts Payable Dated: 10/29/19-11/25/19 - \$69,314.23
EC Meeting Minutes Dated November 5th, 2019

6. ACTION ITEMS

1. FY 21 raises for LASEC staff

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

8. ADJOURNMENT