



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, January 7, 2020                      **TIME:** 8:30 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. 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. November 2019 Cash Flow & Financial Report
2. Excess Cost-Change in reporting format
3. Director's Report
4. ED Program
5. Professional Development Update
6. Articles of Agreement Revision
7. Julie Ackerman Retirement
8. FY19 Audit
9. 303 Cab contract extension
10. Indeed Contract
11. Draft resolution regarding the establishment of a LASEC ED program

**5. CONSENT AGENDA**

Accounts Payable Dated: 11/26/19-1/2/20 – \$108,779.83  
EC Meeting Minutes Dated December 3rd, 2019  
EC Special Meeting Minutes Dated December 17<sup>th</sup>, 2019



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**6. ACTION ITEMS**

1. FY19 Audit
2. Post ESP Position-(change from 10 mo to 12 mo)
3. 303 Cab contract extension
4. Indeed Contract
5. LASEC Articles of Agreement

**7. ITEMS INITIATED BY EXECUTIVE COMMITTEE**

**8. ADJOURNMENT**