

**MINUTES FOR,  
LEYDEN AREA SPECIAL EDUCATION COOPERATIVE  
EXECUTIVE COMMITTEE SPECIAL MEETING**

Held at 2:00 pm. on Tuesday, December 17th, 2019, in the Conference Room of the LASEC offices, located at 10401 W. Grand Avenue, Franklin Park, Illinois.

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

Mr. Maguire called the meeting to order at 2:05pm.

Roll Call:

Present: Anderson, Kopta, Katzin, Prather, Maguire Kelsall, Polyak ,Rashid

Absent: Petrasek, Wade.

**2. PUBLIC COMMENTS**

No comments.

**3. CLOSED SESSION**

No Closed Session.

**4. DISCUSSION / INFORMATION ITEMS**

LASEC ED Program

A review of the ED Cooperative Program model was reviewed. There was discussion about the advantages of a program within the community. Dr. Kelsall shared that this program will build a continuum of services and provide a program within the community. There was a discussion about a shift in the current service delivery model offered in the Cooperative. Mr. Todd Faulkner Jr. and Ms. Dana Fottore Crumley, lawyers from the Cooperative's Law Firm Franczek, attended the meeting to answer questions about staffing, RIF possibilities, liabilities. A review of middle school data was reviewed and discussed.

**5. CONSENT AGENDA**

There are no Consent Agenda items.

**6. ACTION ITEMS**

There are no Action Items.

**7. ITEMS INITIATED BY EXECUTIVE COMMITTEE**

The team discussed a Resolution for the LASEC member districts to bring to their Board of Education. The goal is to present the Resolution at the next Executive Committee on January 7<sup>th</sup>, 2020.

**8. ADJOURNMENT**

Motion to adjourn at 3:47 pm presented by Mr. Andersen .

Motion Carried.

Respectfully submitted,  
Dr. Danielle Welch  
Executive Director