



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, February 4, 2020 **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. December 2019 Cash Flow & Financial Report
2. Director’s Report
3. ED Program Initiative - Update and Discussion
4. Professional Development Update
5. ESY Dates and staffing
6. Articles of Agreement Resolutions - update
7. TAS Allocations FY21
8. Psyche Allocations FY21
9. ESP Job Description

5. CONSENT AGENDA

Accounts Payable Dated: 1/2/20-1/29/20 – \$209,154.41
EC Meeting Minutes Dated January 7, 2020

6. ACTION ITEMS

1. Approval of LASEC Staff Allocations for Licensed staff for the FY21 school year
2. Approval of revised ESP Job Description
3. Resolution Authorizing a LASEC ED Program

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

8. ADJOURNMENT