



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, March 3, 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. DISCUSSION / INFORMATION ITEMS

1. Lease for ED Program
2. Pennoyer Program
3. Teacher Salary Structure
4. Benefits Package FY21 new hires
5. Director's Report
6. ESY Update
7. January 2020 Cash Flow & Financial Report
8. Professional Learning Update
9. Child Count Certification in I-Star
10. OT PT Allocations
11. OT PT contracts
12. Technology Specialist
13. LASEC website

4. 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)

5. CONSENT AGENDA

Accounts Payable Dated: 1/30/20-2/27/20 – \$80,010.66
EC Meeting Minutes Dated February 2, 2020
EC Meeting Closed Session Minutes Dated February 2, 2020
Personnel Report

6. ACTION ITEMS

1. Lease for ED Program
2. Teacher Salary Structure
3. Benefits Package FY21 new hires
4. Administrator contracts
5. OT PT contracts



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6. Technology Specialist Job Description

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

8. ADJOURNMENT