



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, April 7, 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. Directors Report
2. Cash Flow February 2020
3. PD Update
4. Payments to Transportation Company during Covid-19 Crisis
5. Designate person to work on budget
6. COVID-19 and Special Education
7. LASEC Occupational Therapist direct hire
8. Psychologist Internship Candidate
9. IDEA Grant and Consolidated District Plan
10. Medicaid Billing During COVID-19

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: 2/28/20-3/24/20 – \$108,923.84
EC Meeting Minutes Dated March 3, 2020
Personnel Report

6. ACTION ITEMS

1. Approve Director of Phoenix Academy Contract: Kevin Wolf
2. Approve Assistant Director Contract: Monica Potempa
3. Approve Business Manager Contract: Cinda Pembroke
4. Amendment of Transportation Contract
5. Approve person designated to begin work on FY21 budget
6. Approve Infinetec Contract



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7. Approve RCM Contract

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

8. ADJOURNMENT