



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, May 5, 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. Directors Report
2. LEA Designations
3. Cash Flow March 2020
4. ESY
5. PD Update
6. Richlee Payment Request for May 2020

### 5. CONSENT AGENDA

Accounts Payable Dated: 3/25/20-4/27/20 – \$487,824.23  
EC Meeting Minutes: EC Closed Session Dated April 7, 2020  
EC Open Session Dated April 7, 2020  
Personnel Report

### 6. ACTION ITEMS

1. Treasurer Bond FY21

### 7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

### 8. ADJOURNMENT