



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, June 2, 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 April 2020
3. ESY Update
4. Phoenix Academy Update
5. Professional Development Update
6. RICHLEE AMENDMENT
7. EC meeting dates FY21
8. FY21 Preliminary Budget
9. Executive Committee Resolution Transferring Budgeted Expenditures Between Functions
10. Maintenance of Effort Update
11. FY21 LASEC Calendar
12. Psychologist Assessment Plan
13. IDEA Grant Update

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: 4/27/20-5/21/20 – \$53,192.47
EC Meeting Minutes Dated May 5, 2020
Personnel Report



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

6. ACTION ITEMS

1. EC meeting dates FY21
2. Executive Committee Resolution Transferring Budgeted Expenditures Between Functions
3. FY21 LASEC Calendar
4. RICHLIEE AMENDMENT

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

8. ADJOURNMENT