



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, July 14th, 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 - May 2020
3. ESY Update
4. Phoenix Academy Update
5. Professional Development Update
6. Copier Lease for Phoenix Academy

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: 5/22/2020-7/8/2020 - \$2,153,106.06
EC Meeting Minutes Dated June 2nd, 2020
Personnel Report

6. ACTION ITEMS

1. Copier Lease for Phoenix Academy

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

8. ADJOURNMENT