



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, September 1, 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. Director's Report
2. Cash Flow Report-July 2020
3. Phoenix Academy Program FY22 for Elementary School Districts
4. Professional Development Update
5. Related Service Support
6. SOPPA
7. Phoenix Academy Update
8. Resolution for the Sale of Personal Property
9. FY21 Budget

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: July 30, 2020 – August 24, 2020 - \$58,187.52
EC Meeting Minutes Dated
Personnel Report

6. ACTION ITEMS

1. FY21 Budget
2. Leave of Absence Request
3. Resolution for the Sale of Personal Property



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7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

8. ADJOURNMENT