



Leyden Area Special Education Cooperative  
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Kevin M. Wolf, Executive Director

**LEYDEN AREA SPECIAL EDUCATION COOPERATIVE  
EXECUTIVE COMMITTEE BUSINESS MEETING**

**DATE:** Tuesday, April 9, 2024 **TIME:** 8:30 a.m.

**LOCATION:**

Leyden Area Special Education Cooperative Office: CONFERENCE ROOM  
10401 W. Grand Ave.  
Franklin Park, Illinois 60131

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**1. CALL TO ORDER / ROLL CALL**

**2. 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)

Dismissal, review of appeal of the suspension without pay and/or other action related to the employment status of an employee.

**3. PUBLIC COMMENTS**

**4. DISCUSSION / INFORMATION ITEMS**

1. Director’s Report
2. Professional Learning Update
3. ESY 2024
4. Early Childhood Services

**5. CONSENT AGENDA**

1. Accounts Payable Dated: 2/29/2024-4/4/2024 – \$132,382.88
2. The EC Minutes for Meeting March 12, 2024
3. Closed Session Minutes for March 12, 2024
4. Cash Flow Report-March 2024
5. Personnel Report– New Hires & Resignations
6. FY25 Budget Preparation Assignment

**6. ACTION ITEMS**

1. Approval of Section of ECSE Preschool at Rhodes School District 84.5
2. Approval of Resignation Agreement and Release for Licensed Employee Tiffany Swanson
3. Approval of Dismissal, suspension without pay and/or other action related to the employment status of an employee.
4. Administrator Contract (Assistant Director)

**7. ITEMS INITIATED BY EXECUTIVE COMMITTEE**

**8. ADJOURNMENT**