



Leyden Area Special Education Cooperative
10401 W. Grand Ave.
Franklin Park, IL 60131
Phone: (847) 455-3143
Fax: (847) 451-4892
Kevin M. Wolf, Executive Director

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

DATE: Tuesday, February 13, 2024 **TIME:** 8:30 a.m.

LOCATION:
PENNOYER SCHOOL DISTRICT 79: FACULTY LOUNGE
5200 N. Cumberland Ave.
Norridge, IL 60706

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)

3. PUBLIC COMMENTS

4. DISCUSSION / INFORMATION ITEMS

1. Director’s Report
2. Illinois Department of Human Resources (DRS-STEP grant)
3. Staffing Allocations
4. Stipends
5. Professional Learning Update
6. ESY 2024
7. Early Childhood Services
8. Cash Flow-January 2024
9. FOIA requests
 - a. Jill Thompson Calian - Attorney at Matt Cohen and Associates, LLC
 - b. Nathan Mihelich - Illinois Retired Teachers Association

5. CONSENT AGENDA

1. Accounts Payable Dated: 1/4/2024-2/8/2024 -
2. The EC Minutes for Meeting January 9, 2024
3. The EC Minutes for Special Meeting January 29, 2024
4. Closed Session Minutes for January 9, 2024
5. Closed Session Minutes for Special Meeting January 29, 2024
6. Personnel:
 - a. Resignations and Hires-none

6. ACTION ITEMS

1. Staff Leave of Absence

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

8. ADJOURNMENT