



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, January 9, 2024 **TIME:** 8:30 a.m.

LOCATION:

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

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. Professional Learning Update
3. ESY 2024
4. Cash Flow-December 2023
5. OT PT Services
6. Phoenix Academy Calendar

5. CONSENT AGENDA

1. Accounts Payable Dated: 11/30/2023-1/4/2024 - \$89,689.26
2. The EC Minutes for Meeting
3. Closed Session Minutes
4. Personnel:
 - a. Resignations and Hires-none

6. ACTION ITEMS

1. OT PT Services
2. Phoenix Academy Calendar

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

8. ADJOURNMENT