



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, March 12, 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. Early Childhood Services
5. LASEC Staff Salary Increases FY25
6. LASEC Starting Salary Increases FY25
7. 303-Cab one-year extension of contract
8. Britelift, Inc. Transportation one-year extension of contract
9. Imagetec Lease for Copier Replacements

5. CONSENT AGENDA

1. Accounts Payable Dated: 2/9/2024-2/29/2024 – \$58,881.55
2. The EC Minutes for Meeting February 13, 2024
3. Closed Session Minutes for Meeting February 13, 2024
4. Cash Flow Report-February 2024
5. FY23 Audit
6. Personnel – New Hires & Resignations

6. ACTION ITEMS

1. Stipends FY24
2. 303 Cab one-year extension
3. Britelift, Inc. Transportation one-year extension
4. Imagetec Lease for Copier Replacements
5. LASEC Staff Salary Increases FY25
6. LASEC starting Salary Increases FY25
7. Resignation Agreement and Release for Licensed Employee Tiffany Swanson

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

8. ADJOURNMENT