



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, October 17th, 2023 **TIME:** 8:30 a.m.

LOCATION:

Franklin Park School District 84 Administrative Office: CONFERENCE ROOM
2915 Maple Street
Franklin Park, Illinois 60131

1. CALL TO ORDER / ROLL CALL

2. PUBLIC COMMENTS

3. DISCUSSION / INFORMATION ITEMS

1. Director's Report
2. Professional Learning Update
3. ESY Update
4. Early Childhood Update
5. Review of Phoenix Lease
6. Cash Flow Report-September 2023

4. CONSENT AGENDA

1. Accounts Payable Dated: 9/1/2023-10/12/2023 - \$158,143.39
2. The EC Minutes for Meeting September 12, 2023
3. Closed Session Minutes September 12, 2023

5. 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)

6. ACTION ITEMS

1. Approve Business Manager Contract Extension

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

8. ADJOURNMENT