



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, August 8th, 2023      **TIME:** 8:30 a.m.

**LOCATION:**

**LASEC CONFERENCE ROOM  
10401 W. Grand Avenue  
Franklin Park, Illinois 60131**

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

**2. PUBLIC COMMENTS**

**3. DISCUSSION / INFORMATION ITEMS**

1. Director's Report
2. West 40 IGA (School-Based Mental Health Grant)
3. Professional Learning Update
4. Cash Flow Report-June 2023
5. ESY 2023
6. Tentative FY24 Budget
7. FOIA Request 06/22/2023 - Roy F. McCampbell

**4. CONSENT AGENDA**

1. Accounts Payable Dated: 5/18/2023-7/27/2023 - \$157,789.02 - \$850,806.51
2. The EC Minutes for Special Meeting May 30, 2023
3. Personnel:
  - a. FY24 Hires & Resignations
  - b. ESY Hires Summer 2023
  - c. FY24 Staff Pay Rates

**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 LASEC FY24 Tentative Budget as Presented
2. West 40 IGA (School-Based Mental Health Grant)
3. Sunbelt Contract – OT Services
4. Fresh Psychological Beginnings LLC – School Psych Services
5. LASEC Articles of Agreement: Article II Organization and Operation Section 1c

**7. ITEMS INITIATED BY EXECUTIVE COMMITTEE**

**8. ADJOURNMENT**