



Leyden Area Special Education Cooperative
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Kevin M. Wolf, Executive Director

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

DATE: Wednesday, December 06, 2023 TIME: 8:00 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. PUBLIC COMMENTS

3. DISCUSSION / INFORMATION ITEMS

1. Director's Report
2. Professional Learning Update
3. Early Childhood Services
4. FOIA request - Patrick Lee - IL State Volunteer for Change the Air Foundation
5. Cash Flow-November 2023

4. CONSENT AGENDA

1. Accounts Payable Dated: 11/06/2023-11/30/2023 - \$78,673.45
2. The EC Minutes for Meeting November 14, 2023
3. Closed Session Minutes November 14, 2023
4. Personnel:
 - a. Resignations and Hires

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 Notice to remedy

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

8. ADJOURNMENT