



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, November 14th, 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. Cash Flow Report-October 2023
4. Early Childhood Cooperative Program Expansion
5. Richlee Contract

4. CONSENT AGENDA

1. Accounts Payable Dated: 10/12/2023-11/6/2023 - \$130,902.33
2. The EC Minutes for Meeting October 17, 2023
3. Closed Session Minutes October 17, 2023
4. Personnel:
 - a. Resignations & 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 Early Childhood Cooperative Program Expansion
2. Approve Notice to remedy
3. Richlee Contract

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

8. ADJOURNMENT