



Leyden Area Special Education Cooperative
10401 W. Grand Ave.
Franklin Park, IL 60131
Phone: (847) 455-3143
Fax: (847) 451-4892
Kevin M. Wolf, Executive Director

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

DATE: Tuesday, September 12th, 2023 **TIME:** 8:30 a.m.
LOCATION:
LASEC CONFERENCE ROOM
10401 W. Grand Avenue
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 Dates and Location
4. Early Childhood needs 23-24
5. Cash Flow Report-July 2023
6. Retirement

4. CONSENT AGENDA

1. Accounts Payable Dated: 7/27/2023-8/31/2023 - \$158,154.07
2. The EC Minutes for Meeting August 8, 2023
3. Personnel:
 - a. FY24 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

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

8. ADJOURNMENT