



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, April 11, 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. 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)

3. PUBLIC COMMENTS

4. DISCUSSION / INFORMATION ITEMS

1. Director’s Report
2. Interventionist Service Delivery Plan
3. Interventionist Job Descriptions
4. Professional Learning Update
5. ESY Update
6. Cash Flow Report-February
7. Compensation for Psychologist Interns

5. CONSENT AGENDA

1. Accounts Payable Dated: 2/23/2023-3/31/2023 - \$84,768.03
2. The EC Minutes for February 28, 2023
3. Personnel Report

6. ACTION ITEMS

1. Leave of Absence Requests
2. Resolution Approving One Year Extension of Brite Lift, Inc. Contract
3. Infinitec 2024 Letter of Agreement
4. Compensation for Psychologist Interns
5. Administrator Contract Amendment
6. Interventionist Job Descriptions

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

8. ADJOURNMENT