



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, February 28, 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. Professional Learning Update
3. ESY Update
4. LASEC Staff Raises FY24
5. Starting Salary Increases FY24
6. Cash Flow Report-January 2023
7. Second reading LASEC Policy Recommendation

5. CONSENT AGENDA

1. Accounts Payable Dated: 1/19/2023-2/23/2023 - \$85,245.86
2. The EC Minutes for January 31, 2023
3. FY24 Budget Preparation Assignment
4. Personnel Report

6. ACTION ITEMS

1. LASEC Staff Raises FY24
2. Starting Salary Increases FY24
3. Administrator Contracts
4. Resolution approving a one-year contract extension with 303 Cab Co
5. Policy 6:110 Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
6. Policy 7:70 Attendance and Truancy
7. Policy 7:340 Student Records

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

8. ADJOURNMENT