



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, May 2, 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. Early Childhood Services
4. ESY Update
5. Cash Flow Report-March
6. FOIA request -University of Kentucky

5. CONSENT AGENDA

1. Accounts Payable Dated: 4/1/2023-4/24/2023 - \$94749.82
2. The EC Minutes for April 11, 2023
3. Personnel Report

6. ACTION ITEMS

1. Leave of Absence Requests
2. Intergovernmental Agreement LASEC and Leyden Township

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

8. ADJOURNMENT