



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, May 30, 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. Instructional and Behavioral Coaches Implementation Plan
3. Professional Learning Update
4. ESY Update
5. Cash Flow Report-April 2023
6. Preliminary FY24 Budget by Cost Center
7. Phoenix Academy Review
8. LASEC Articles of Agreement: Article II Organization and Operation Section 1c

5. CONSENT AGENDA

1. Accounts Payable Dated: 4/25/2023-5/17/2023 - \$463,384.42
2. The EC Minutes for May 2, 2023
3. Personnel Report
4. LASEC FY24 Calendar
5. Phoenix Academy FY24 Calendar
6. EC Meeting Schedule FY24
7. Assistant Director Job Description

6. ACTION ITEMS

1. Klarus Contract
2. Professional Healthcare Solutions Contract
3. Administrator Contract
4. LASEC Articles of Agreement: Article II Organization and Operation Section 1c

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

8. ADJOURNMENT