



Leyden Area Special Education Cooperative
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Dr. Danielle Welch, Executive Director

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

DATE: Tuesday, April 5, 2022 **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/Cooperative Programs
2. Allocations TAS & Psyche
3. Professional Learning Update
4. Cash Flow Report-February 2022
5. Forward Edge Contract-Cybersecurity Services
6. ESY Update
7. ESY Staff Increases

4. CONSENT AGENDA

Accounts Payable Dated: 2/24/22-3/23/22 - \$69,510.13
EC Meeting Minutes Dated March 1st 2022
EC Meeting Minutes Closed Session March 1st 2022

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

1. ESY Staff Increases

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

8. ADJOURNMENT