



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, January 31, 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. LASEC Policy Recommendation
3. Delivery of Services on the Continuum
4. Professional Learning Update
5. Staff Allocations FY24
6. Cash Flow Report-December 2022

5. CONSENT AGENDA

1. Accounts Payable Dated: 1/6/2023-1/18/2023 - \$45,397.16
2. The EC Minutes for January 10, 2022
3. Personnel Report (nothing this month)

6. ACTION ITEMS

1. Policy 6:110 Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
2. Policy 7:70 Attendance and Truancy
3. Policy 7:340 Student Records
4. Behavioral Coach Position
5. Instruction Coach Position

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

8. ADJOURNMENT