



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, March 1, 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
2. A Request to Utilize Cooperative program from Noncooperative
3. Professional Learning Update
4. Cash Flow Report-January 2022
5. Transportation Update
6. Allocations (TAS and Psyche)

4. CONSENT AGENDA

Accounts Payable Dated: 1/6/22-2/24/22 - \$103,725.82
EC Meeting Minutes Dated 1/11/2022
EC Meeting Minutes Closed Session 1/11/2022
FY23 Budget Preparation Assignment

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. FY23 Staff Raises
2. FMLA Request Response
3. Leave of Absence Request Response
4. Jelani Educational Services, LLC
5. Infinitec renewal contract

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

8. ADJOURNMENT