



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, May 3, 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. Allocations TAS & Psyche Follow-Up
3. Professional Learning Update
4. Cash Flow Report-March 2022
5. ESY Update
6. Resolution to sell personal property to LASEC staff
7. Resolution Transferring Budgeted Expenditures Between Functions
8. Resolution approving an extension of the term of the Ride X Corp (BriteLift, Inc.) Contract

4. CONSENT AGENDA

Accounts Payable Dated: 3/23/22 – 4/13/2022 - \$90,577.58

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. Forward Edge Contract
2. Resolution approving an extension of the term of the 303 Cab Contract
3. Resolution approving an extension of the term of the Ride X Corp. (BriteLift, Inc.) Contract
4. Resolution to sell personal property to LASEC staff
5. Resolution Transferring Budgeted Expenditures Between Functions
6. FMLA Request

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

8. ADJOURNMENT