



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, November 29, 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. Professional Learning Update
3. ESY 2023
4. Cash Flow Report-October
5. Richlee Transportation Contract Extension FY24

4. CONSENT AGENDA

1. Accounts Payable Dated: 10/28/2022-11/21/2022 - \$84,646.41
2. The EC Minutes for November 1, 2022
3. Personnel (nothing this month)

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. Lease Addendum - Phoenix Academy
2. Richlee Transportation Contract Extension FY24
3. Administrator Framework

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

8. ADJOURNMENT