



**Leyden Area Special Education Cooperative**  
10401 W. Grand Ave.  
Franklin Park, IL 60131  
Phone: (847) 455-3143  
Fax: (847) 451-4892  
**Dr. Danielle Welch, Executive Director**

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

**DATE:** Wednesday, June 15, 2022      **TIME:** 8:30 a.m.

**LOCATION:**

**FRANKLIN PARK D84 - BOARD ROOM  
2915 MAPLE ST #1  
FRANKLIN PARK, IL. 60131**

---

**1. CALL TO ORDER / ROLL CALL**

**2. PUBLIC COMMENTS**

**3. DISCUSSION / INFORMATION ITEMS**

1. LASEC Director of Special Education Contract

**4. CONSENT AGENDA**

1. The EC Minutes for April 5, 2022
2. The EC Minutes for June 7, 2022
3. The EC Closed Minutes for June 7, 2022
4. Personnel:
  - a. FY22 Resignation of LASEC Executive Director
  - b. Letter of Intent to Retire June 2024 for LASEC Assistant Director

**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. Appointment of Special Education Director and Approval of Contract
2. Executive Committee Resolution to Appoint LASEC Director of Special Education
3. 6% Salary Increase as requested in the Letter of Intent to Retire June 2024 for LASEC Assistant Director

**7. ITEMS INITIATED BY EXECUTIVE COMMITTEE**

**8. ADJOURNMENT**