

**MINUTES FOR,
LEYDEN AREA SPECIAL EDUCATION COOPERATIVE
EXECUTIVE COMMITTEE BUSINESS MEETING**

Held at 8:30 a.m. on Tuesday, November 1, 2022, in the Conference Room of LASEC offices, located at 10401 W. Grand Avenue, Franklin Park, Illinois 60131.

1. CALL TO ORDER / ROLL CALL

Mr. Maguire called the meeting to order at 8:28 a.m.

Roll Call:

Present: Mr. John Jonak, Dr. Kristin Kopta, Dr. Diego Giraldo, Dr. David H. Katzin, Mr.

Jim Prather, Dr. Jan Rashid, Mr. Michael Maguire, Dr. Nick Polyak, & Dr. Jennifer Kelsall

Absent: none

2. PUBLIC COMMENTS

None

3. DISCUSSION / INFORMATION ITEMS

3.1. Director's Report

The committee inquired about any updates to 504 rules and regulations. It was reviewed the update is forthcoming and there is a prediction there will be substantial updates. As information becomes available it will be shared with the membership. The committee expressed interest in collaboration to increase the capacity of the membership personnel responsible for facilitating 504 plans and how to effectively use Embrace 504 software. LASEC will facilitate an Embrace training and will identify the level of need for 504 plan facilitation training and recommend a plan.

3.2. Professional Learning Update

The committee has requested the list of participants for the monthly Administrative Think Tank.

3.3. Cash Flow Report-October

As presented in the board packet, no questions.

3.4. Phoenix Academy space

The committee reviewed the importance of acquiring the additional space to allow for options to expand programming for students. The committee has a consensus to move this discussion to an action item next month.

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4. CONSENT AGENDA

- 4.1. Accounts Payable Dated: 10/1/2022-10/27/2022 - \$69,142.31
- 4.2. The EC Minutes for October 4, 2022
- 4.3. Personnel

Motion to approve the consent agenda as presented by Dr. Jennifer Kelsall and seconded by Mr. Jim Prather.

Roll Call:

Ayes:: Mr. John Jonak, Dr. Kristin Kopta, Dr. Diego Giraldo, Dr. David H. Katzin, Mr. Jim Prather, Dr. Jan Rashid, Mr. Michael Maguire, Dr. Nick Polyak, & Dr. Jennifer Kelsall

Nayes: none

Absent: none

Motion Carried.

5. CLOSED SESSION

Motion to move to closed session at 8:43 am as presented by Mr. Jim Prather and seconded by Dr. Jan Rashid.

Roll Call:

Ayes: Mr. John Jonak, Dr. Kristin Kopta, Dr. Diego Giraldo, Dr. David H. Katzin, Mr. Jim Prather, Dr. Jan Rashid, Mr. Michael Maguire, Dr. Nick Polyak, & Dr. Jennifer Kelsall

Nayes: none

Absent: none

Motion Carried

“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)

The Executive Committee exited the Closed Session at 9:50 and returned to Open Session.

6. ACTION ITEMS

None

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

None

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8. ADJOURNMENT

Motion to adjourn the meeting at 9:50 a.m. as presented by Dr. Kristin Kopta and seconded by Dr. Jennifer Kelsall.

Roll Call:

Ayes: Mr. John Jonak, Dr. Kristin Kopta, Dr. Diego Giraldo, Dr. David H. Katzin, Dr. Jan Rashid, Mr. Michael Maguire, & Dr. Jennifer Kelsall

Nays: none

Absent: Mr. Jim Prather & Dr. Nick Polyak

Motion Carried

Respectfully submitted,
Kevin M. Wolf
Executive Director