



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

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

DATE: Tuesday, August 9th, 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. Cash Flow Report-June
4. ESY 2022
5. Tentative FY23 Budget
6. Stipends

4. CONSENT AGENDA

1. Accounts Payable Dated: 6/1/2022-7/29/2022 - \$157,789.02
2. The EC Minutes for Special Meeting June 15th, 2022
3. The EC Minutes for special Meeting June 29th, 2022
4. Personnel:
 - a. FY23 Hires & Resignations
 - b. ESY Hires Summer 2022

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. EDU Contract for OT, SY 22-23
2. Contract for Director of Phoenix Academy – Korine Fiorito
3. Jelani Ed Services, LLC Contract 2022-2023
4. Approve LASEC FY23 Tentative Budget as Presented

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

8. ADJOURNMENT