



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: Tuesday, August 4th, 2020 **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. FOIA

- a. Roy McCampbell
- b. Steven Duplain

4. DISCUSSION / INFORMATION ITEMS

- 1. Directors Report
- 2. Cash Flow - June including budget to actual comparison
- 3. Phoenix Academy Update
- 4. Professional Development Update
- 5. Progress Center for Independent Living MOU
- 6. FY21 Proposed Budget

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. CONSENT AGENDA

Accounts Payable Dated: 7/9/2020 - 7/30/2020 \$140,550.12
EC Meeting Minutes Dated July 14th, 2020
EC Closed Meeting Minutes Dated July 14th, 2020
Personnel Report: Spotter Contract
Supplemental Contract
Executive Director LASEC receive 3% salary increase
Progress Center for Independent Living MOU



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7. ACTION ITEMS

1. Spotter Therapist Agreement
2. Supplemental Health Care Agreement

8. ITEMS INITIATED BY EXECUTIVE COMMITTEE

9. ADJOURNMENT