



Leyden Area Special Education Cooperative

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Dr. Danielle Welch, Executive Director

LEYDEN AREA SPECIAL EDUCATION COOPERATIVE EXECUTIVE COMMITTEE BUSINESS MEETING

DATE: Tuesday, October 27, 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. DISCUSSION / INFORMATION ITEMS

1. Director's Report
2. Cash Flow Report-September 2020
3. Phoenix Academy Program FY22 for Elementary School Districts
4. ESY Update
5. Richlee Transportation Amendment and FY22 Contract Extension

4. 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)

5. CONSENT AGENDA

Accounts Payable Dated: 9/16/20-10/20/20 - \$144,198.09

EC Closed Meeting Minutes Dated 09-29-20

EC Open Session Meeting Minutes Dated 09-29-2020

Personnel Report

6. ACTION ITEMS

1. Richlee Transportation Amendment and FY22 Contract Extension
2. Approve FMLA (

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

8. ADJOURNMENT