



**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, December 1, 2020

**TIME:** 8:30 a.m.

**LOCATION:** LASEC  
Conference Room  
10401 W. Grand Avenue  
Franklin Park, Illinois 60131

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

**2. PUBLIC COMMENTS**

**3. DISCUSSION / INFORMATION ITEMS**

1. Director's Report
2. Cash Flow Report – October 2020
3. Professional Development Update

**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: October 20, 2020 – November 17, 2020 - \$139,818.54

EC Closed Meeting Minutes Dated 10-27-20

EC Open Session Meeting Minutes Dated 10-27-2020

Personnel Report

**6. ACTION ITEMS**

**7. ITEMS INITIATED BY EXECUTIVE COMMITTEE**

**8. ADJOURNMENT**