



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, January 5th, 2021 **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
3. Professional Development Update
4. Preschool Inclusion
5. ESY Update
6. Personnel 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: November 18th – December 18th, 2020 - \$110,946.57
EC Open Session Meeting Minutes Dated 12-1-2020
EC Special Meeting Minutes Dated 12-16-2020
EC Special Meeting Closed Session Dated 12-16-20
Personnel Report

6. ACTION ITEMS

Soliant Contract

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

8. ADJOURNMENT