



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, February 2nd, 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 – December 2020
3. Professional Development Update
4. TAS/Psych Allocations for 2021-2022 School Year
5. FY20 Audit Completion
6. Raises for the 2021-2022 School Year
7. Phoenix Academy Tuition 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: 12/18/20-1/22/2021 - \$84,844.70

EC Open Session Meeting Minutes Dated January 5, 2021

Personnel Report

Letter of Retirement-Linda Nugent

Job Description-ESP-Administrative Assistant to the Business Manager and Assistant Director

Posting of ESP Position to Replace ESP Retirement

Acceptance of FY20 Audit

Parent ABLE MOU

TAS/Psyche Allocations for the 2021-2022 School Year

6. ACTION ITEMS

1. Raises for the 2021-2022 School Year
2. Phoenix Academy Tuition
3. Dr. Welch Contract Extension

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE



8. ADJOURNMENT

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