



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, March 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 – January 2021
3. Survey Information/Professional Development
4. Cooperative Programs and Descriptions
5. Occupational Therapist/Physical Therapist LASEC Direct Hire

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: 1.22.21-2.22.21 - \$115,468.31
EC Closed Session Meeting Minutes
EC Open Session Meeting Minutes
Personnel Report
Occupational Therapist/Physical Therapist LASEC Direct Hire
Designation of person to begin work on FY22 budget

6. ACTION ITEMS

1. Resolution for the Sale of Personal Property

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

8. ADJOURNMENT