



**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, March 23<sup>rd</sup>, 2021      **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 – February
3. Professional Development Plan

### **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 2/22/2021-3/17/2021 - \$70,573.87

EC Open Session Meeting Minutes 03-02-2021

Personnel Report

Job Description Outplacement Coordinator

Job Description Social Worker Mentor Position

Job Description 12 Month Educational Support Personnel

Job Description 10-month ESP Phoenix Academy

Posting of Outplacement Coordinator Position to Replace Current Coordinator's reduced FTE

Posting of Social Worker Coordinator stipend to Replace Current Coordinator's reduced FTE

Posting of 12 Month Educational Support Personnel to Replace ESP Retirement

### **6. ACTION ITEMS**

1. Social Work Coordinator Stipend
2. Vacation time for 12 month staff
3. Tuition Reimbursement
4. Professional Healthcare Services Contract
5. Embrace Contract
6. Phoenix Academy ESP position
7. Infinites Contract



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**7. ITEMS INITIATED BY EXECUTIVE COMMITTEE**

**8. ADJOURNMENT**