



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, May 4th, 2021 **TIME:** 8:30 a.m.

LOCATION: FRANKLIN PARK SD84 – ADMINISTRATIVE OFFICE
2915 Maple St.
Franklin Park, Illinois 60131

1. CALL TO ORDER / ROLL CALL

2. PUBLIC COMMENTS

3. DISCUSSION / INFORMATION ITEMS

1. Director's Report
2. Phoenix Academy: A Year in Review
3. Phoenix Academy Projections and Staffing Plan
4. Cash Flow Report – March
5. Professional Development Plan
6. ESY update and rate
7. SOPPA

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 3/17/2021-4/16/2021 - \$119,675.10
EC Open Session Meeting Minutes 03-02-2021
Personnel Report

6. ACTION ITEMS

1. A Resolution approving an extension of the term of the agreement for First Division Vehicle Student Transportation Services (303 Taxi Company)
2. Klarus, Inc. Contract for Occupational Therapy Services
3. Phoenix Academy Staffing Plan
4. Britelift Contract
5. ESY rate

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

8. ADJOURNMENT