



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, June 1st, 2021 **TIME:** 8:30 a.m.

**LOCATION:**  
**MANNHEIM SD 83 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. ESY Update
3. Professional Learning Update
4. Communications Specialist for LASEC
5. Cash Flow Report-April
6. EC Resolution Transferring Budgeted Expenditures Between Functions
7. FY22 Preliminary Budget
8. FY22 LASEC EC Meeting Dates
9. FY22 Phoenix Academy Calendar
10. FY22 LASEC Calendar

**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: April 16, 2021-May 26, 2021 - \$117,232.19  
EC Meeting Minutes Dated May 4<sup>th</sup>, 2021  
Personnel Report  
FY22 LASEC Calendar

**6. ACTION ITEMS**

1. Communications Specialist Job Description and pay rate of \$35.00/hour
2. Executive Committee Resolution Transferring Budgeted Expenditures Between Functions
3. FY22 LASEC EC Meeting Dates
4. FY22 Treasurer Bond



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**7. ITEMS INITIATED BY EXECUTIVE COMMITTEE**

**8. ADJOURNMENT**