



**Leyden Area Special Education Cooperative**  
10401 W. Grand Ave.  
Franklin Park, IL 60131  
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**Dr. Danielle Welch, Executive Director**

**LEYDEN AREA SPECIAL EDUCATION COOPERATIVE  
EXECUTIVE COMMITTEE BUSINESS MEETING**

**DATE:** Tuesday, August 31, 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. ESSER III
3. Communications Specialist Stipend Job Description
4. Substitute Rate for Phoenix Academy
5. ESY 2021
6. Professional Learning Update
7. SOPPA Update
8. Brite Lift Contract
9. Audit Engagement Letter
10. Cash Flow Report-June
11. Proposed Budget FY22

**4. CONSENT AGENDA**

Accounts Payable Dated: 05/27/2021-08/02/2021 - \$688,053.58 & 8/2/21-8/24/21 - \$51,418.80  
EC Meeting Minutes Dated June 1<sup>st</sup>, 2021  
EC Meeting Minutes Closed Dated June 1<sup>st</sup>, 2021  
Personnel Report

**5. ACTION ITEMS**

1. Approve Phoenix Academy School Calendar 2021-2022
2. Supplemental Contract for Occupational Therapist
3. DuPage/West Cook Cooperative Agreement
4. Parent Teach MOU with Phoenix Academy
5. Brite Lift Contract
6. Audit Engagement Letter

**6. 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)

- 7. ITEMS INITIATED BY EXECUTIVE COMMITTEE**
- 8. ADJOURNMENT**