



**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, October 5, 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. Substitute Rate for Phoenix Academy
3. Professional Learning Update
4. Cash Flow Report-August
5. FMLA Request
6. Employee Handbooks

**4. CONSENT AGENDA**

Accounts Payable Dated: 08/24/2021 – 09/28/2021 - \$138,470.88  
EC Meeting Minutes Dated August 31, 2021  
Personnel Report

**5. 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)

**6. ACTION ITEMS**

1. FMLA Request
2. Substitute Rate for Phoenix Academy

**7. ITEMS INITIATED BY EXECUTIVE COMMITTEE**

**8. ADJOURNMENT**