



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, November 2, 2021 **TIME:** 8:30 a.m.

LOCATION:

**LASEC CONFERENCE ROOM
10401 W. Grand Avenue
Franklin Park, Illinois 60131**

- 1. CALL TO ORDER / ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. DISCUSSION / INFORMATION ITEMS**

1. Director's Report
2. Professional Learning Update
3. ESY 2022
4. Cash Flow Report-September 2021
5. Employee Handbooks
6. Richlee Contract Extension

4. CONSENT AGENDA

Accounts Payable Dated: 09/28/2021 – 10/26/2021 - \$94,822.17
EC Meeting Minutes Dated October 5, 2021
EC Meeting Minutes Closed Session October 5, 2021

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. Employee Handbooks
2. Richlee Contract Extension

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

8. ADJOURNMENT