



**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, January 11, 2022 **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-November 2021
5. FY23 Staff Raises
6. Cybersecurity and Embrace
7. ARP IDEA Funds for our Districts
8. FY21 Audit

**4. CONSENT AGENDA**

Accounts Payable Dated: 10/27/2021 – 1/5/2022 – \$176,776.63  
Personnel Report  
EC Meeting Minutes Dated  
Acceptance of FY21 Audit

**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. Leave of Absence

**7. ITEMS INITIATED BY EXECUTIVE COMMITTEE**

**8. ADJOURNMENT**