

**MINUTES FOR,
LEYDEN AREA SPECIAL EDUCATION COOPERATIVE
EXECUTIVE COMMITTEE SPECIAL MEETING**

Held at 11:00 am. on Tuesday, December 16th, 2020, in the Conference Room of the LASEC offices, located at 10401 W. Grand Avenue, Franklin Park, Illinois.

1. CALL TO ORDER / ROLL CALL

Mr. Maguire called the meeting to order at 11:00 am.

Roll Call:

Present: Mr. Anderson, Dr. Kopta, Dr. Katzin, Mr. Prather, Mr. Maguire Dr. Kelsall, Dr. Rashid and Mrs. Petrasek.

Absent: Dr. Polyak.

2. PUBLIC COMMENTS

No comments.

3. CLOSED SESSION

Motion to move to Closed Session as presented by Dr. Katzin and seconded by Mr. Anderson. Motion to move to Open Session was presented by Mr. Anderson and seconded by Mrs. Petrasek.

4. DISCUSSION / INFORMATION ITEMS

Discussion regarding preferred venues for communication to the Board were discussed.

5. CONSENT AGENDA

There are no Consent Agenda items.

6. ACTION ITEMS

There are no Action Items.

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

8. ADJOURNMENT

Motion to adjourn at 12:34 presented by Mr. Andersen and seconded by Mrs. Petrasek.

Motion Carried.

Respectfully submitted,
Dr. Danielle Welch
Executive Director