



Leyden Area Special Education Cooperative
10401 W. Grand Ave.
Franklin Park, IL 60131
Phone: (847) 455-3143
Fax: (847) 451-4892
Kevin M. Wolf, Executive Director

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

DATE: Tuesday, May 14, 2024 **TIME:** 8:30 a.m.

LOCATION:

Leyden Area Special Education Cooperative Office: CONFERENCE ROOM
10401 W. Grand Ave.
Franklin Park, Illinois 60131

1. CALL TO ORDER / ROLL CALL

2. 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)

3. PUBLIC COMMENTS

4. DISCUSSION / INFORMATION ITEMS

1. Director’s Report
2. Professional Learning Update
3. ESY 2024
4. Early Childhood Services
5. License Committee for Children
6. Intervention Coaches positions

5. CONSENT AGENDA

1. Accounts Payable Dated: 4/5/2024 – 5/7/2024 - \$69,039.23
2. The EC Minutes for Meeting for April 9, 2024
3. Closed Session Minutes for April 9, 2024
4. Cash Flow Report – April 2024
5. Personnel Report– New Hires & Resignations
6. Calendars
 - a. Executive Committee Meeting Schedule
 - b. LASEC Staff Calendars
 - c. Phoenix Academy Staff Calendar
 - d. Phoenix Academy Calendar

6. ACTION ITEMS

1. License Committee for Children
2. Contract Behavioral Intervention Specialists
3. Intervention Coaches positions
4. Leave of Absence

7. ITEMS INITIATED BY EXECUTIVE COMMITTEE

8. ADJOURNMENT