

LASALLE/PUTNAM COUNTY EDUCATIONAL ALLIANCE FOR SPECIAL EDUCATION
1009 Boyce Memorial Drive Ottawa, IL 61350
PHONE/TDD: 815-433-6433 / FAX: 815-433-6164 / EMAIL: mchapman@lease-sped.org

PUBLIC HEARING ON L.E.A.S.E. 2017-2018 BUDGET.....Tuesday, October 3, 2017

9:00 a.m. L.E.A.S.E. Office, Ottawa, IL.

- I. Call the Public Hearing on the L.E.A.S.E. 2017-2018 Budget Amendment to Order (Executive Committee Chairperson, Mr. Cleve Threadgill);
- II. Seek Public Comment on the L.E.A.S.E. 2017-2018 Budget Amendment and answer any questions from the public;
- III. Adjourn the Public Hearing.

"Exceptional Services for Exceptional Students"

I.
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EXECUTIVE COMMITTEE MEETING

Tuesday, October 3, 20179:05 a.m.....L.E.A.S.E. Office, Ottawa, IL
Parking is available in front of the building and on both sides of Boyce Memorial Drive. Please use front entrance.

A G E N D A

- I. Call to Order, Roll Call and Welcome New Member (Mary Jane Chapman, Chairperson, Pro-tem) (Distribute Emergency Contact Sheet) (Distribute Sexual Harassment Acknowledgement)
- II. Reception of Guests & Visitors & Opportunity for Public Comment (Mary Jane Chapman, Chairperson, Pro-tem)
- III. Action Items
 1. Approve the selection of the Chairperson and Vice Chairperson of the L.E.A.S.E. Executive Committee for the upcoming Board term (Upon election of the Chairperson and Vice Chairperson, the Chairperson will conduct all remaining Board business.);
 2. Consent Agenda
 - a. Presentation and Approval of Open Session Minutes September 5, 2017
 - b. Presentation and Approval of Bills, Investment Reports and Balance Sheets;
 - c. Presentation and Approval of Circuit Breaker School Activity Fund Report;
 3. Approve the L.E.A.S.E. 2017-2018 budget amendment;
 4. Select and approve appointments to the L.E.A.S.E. Ethics Commission, and appoint the L.E.A.S.E. Ethics Advisor as recommended by our L.E.A.S.E. legal counsel and the Illinois Attorney General (The Illinois "State Officials and Employee Ethics Act");
 5. Authorize the Director to initiate our annual L.E.A.S.E. Needs Assessment with all local districts to determine the need for new programs and services for possible priority funding for the 2018-2019 school year;
 6. Accept the resignation of staff;
 7. Approve on first reading revisions to policies as follows: 2:60 *Uniform Grievance Procedure*; 8:70 *Accommodating Individuals with Disabilities*;
 8. Approve substitute pay for individual paraprofessionals.
- IV. Information/Discussion Items
 1. C.B.S. monthly report;
 2. Review the previously approved Executive Committee calendar for the 2017-2018 school year;
 3. Breakdown of L.E.A.S.E. charges versus L.E.A.S.E. monetary distributions to member districts;
 4. Report on preliminary audit reports for FY17 Federal IDEA Preschool, FY17 Federal IDEA and FY16 state Special Education Personnel Reimbursement;
 5. Cooperative-wide committee updates (Verbal Report);
 6. Report on the Executive Director's goals and recommended L.E.A.S.E. initiatives for 2015-2018;
 7. L.E.A.S.E./Federal/State/Local/Legal/V.O.I.C.E./Legislative/Medicaid initiatives (verbal report);

V. Non-Agenda Items from the Executive Committee/Director

VI. Adjournment

Next Meeting: - Tuesday, November 7, 2017 at Circuit Breaker School in Peru, Illinois.

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