

I.

LASALLE/PUTNAM COUNTY EDUCATIONAL ALLIANCE FOR SPECIAL EDUCATION

1009 Boyce Memorial Drive Ottawa, IL 61350

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EXECUTIVE COMMITTEE MEETING

Tuesday, October 2, 20189:00 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 4, 2018
 - b. Presentation and Approval of Bills, Investment Reports and Balance Sheets;
 - c. Presentation and Approval of Circuit Breaker School Activity Fund Report
 - d. Approve the destruction of the March 7, 2017 tape recorded closed session minutes.
 3. 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");
 4. Approve the L.E.A.S.E. 2017-2018 audit for required distribution;
 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 2019-2020 school year;
 6. Recind action taken September 4, 2018 "To update the districts by enrollment as presented to include: small districts (ten districts who have smallest enrollment numbers), medium district (district ranked 11-19 in enrollment size), and the large district (top eight schools with highest enrollment figures)."
 7. Approve changes to the L.E.A.S.E. Coordinator Evaluation Rubric;
- IV. Closed Session Items
 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Alliance or legal counsel for the Alliance, including hearing testimony on a complaint lodged against an employee or against legal counsel for the Alliance to determine its validity.
- V. Information/Discussion Items
 1. C.B.S. monthly report;
 2. Review the previously approved Executive Committee calendar for the 2018-2019 school year;
 3. L.E.A.S.E. health benefit update (verbal report);
 4. Report on FOIA request(s);
 5. L.E.A.S.E./Federal/State/Local/Legal/V.O.I.C.E./Legislative/Medicaid initiatives (verbal report);
- VI. Non-Agenda Items from the Executive Committee/Director
- VI. Adjournment

Next Meeting: - Tuesday, November 6, 2018 at Circuit Breaker School in Peru, Illinois.

"Exceptional Services for Exceptional Students"