

LASALLE/PUTNAM COUNTY EDUCATIONAL ALLIANCE FOR SPECIAL EDUCATION

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EXECUTIVE COMMITTEE MEETING.....November 7, 2017 .....9:00 a.m.

**Circuit Breaker School, 2233 Sixth Street, Peru, IL 61354. (See attached map)**

A G E N D A

After our meeting, an optional tour of the Circuit Breaker School facility will be offered.

- I. Call to Order, and Roll Call
- II. Reception of Guests & Visitors and Opportunity for Public Comment including Mrs. Salazar's C.B.S. Monthly Report and a short presentation on the current status of C.B.S. programming.
- III. Action Items
  1. Consent Agenda
    - a. Presentation and Approval of the Open Session Minutes of October 3, 2017
    - b. Presentation and Approval of the Bank Reconciliation
    - c. Presentation and Approval of the Bills and Financial Reports;
    - d. Presentation and Approval of Circuit Breaker School Activity Fund Report.
  2. Review for possible approval a proposal for the rental of new copy equipment for the L.E.A.S.E. office.
  3. Approve on second reading revisions to policies as follows: *2:260 Uniform Grievance Procedure, 8:70 Accommodating Individuals with Disabilities;*
  4. Approve on first reading new policy: *5:123 Recording of Students/Student Images;*
- 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. Anticipated action after closed session:
  1. Approve resolutions to hire staff;
- VI. Information/Discussion Items
  1. Discuss the preliminary implications of the data received relative to the "Cooperative Status/Needs Assessment Report" used to determine the overall priority needs of the Cooperative and to initiate local district funding requests from L.E.A.S.E. for new local program development (verbal report);
  2. Cooperative wide committee updates;
  3. Discuss future building usage of C.B.S.;
  4. Report on updated/new procedures as follows: *4:60 E1 Notice to Contractors, 4:170 API Metal Detectors, 4:170 AP4 National Terrorism Advisory System, 4:170 E2 Memo to Staff Members Regarding Contacts by Media About a Crisis;*
  5. L.E.A.S.E., Medicaid, I.S.B.E., legislative, legal updates (verbal report);
- VII. Non-Agenda Items from the Executive Committee/Director
- VIII. Adjournment

Next Meeting: - 9:00 a.m. Tuesday, December 5, 2017 at the L.E.A.S.E. Office, Ottawa, IL.

***"Exceptional Services for Exceptional Students"***

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