

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

EXECUTIVE COMMITTEE MEETINGTuesday, December 5, 2017.....9:00 a.m.

L.E.A.S.E. Office, Ottawa, IL - Parking is available in front of the building on both sides of Boyce Memorial Drive.

Please use the front entrance.

AGENDA

- I. Call to Order, and Roll Call
- II. Reception of Guests & Visitors and Opportunity for Public Comment
- III. Action Items
 1. Consent Agenda
 - a. Presentation and Approval of the Open and Closed Session Minutes of November 7, 2017;
 - b. Presentation and Approval of the Bank Reconciliation(s);
 - c. Presentation and Approval of the Bills, Investment Report(s) and Financial Report;
 - d. Presentation and Approval of Circuit Breaker School Activity Fund Report;
 - e. Approve the destruction of the April 5, 2016 and the May 3, 2016 tape-recorded closed session minutes;
 2. Approve the 2017-2018 L.E.A.S.E. Cooperative-wide priority special education programmatic needs as indicated on the “Cooperative Status / Needs Assessment Report”;
 3. Approve on first reading updated/new policies as follows: 2:260 *Uniform Grievance Procedure*; 4:15 *Identity Protection*; 4:170 *Safety*; 5:20 *Workplace Harassment Prohibited*; 5:90 *Abused and Neglected Child Reporting*; 5:100 *Staff Development Program*; 5:200 *Terms and Conditions of Employment and Dismissal*; 5:240 *Suspension*; 5:290 *Employment Termination and Suspensions*; 6:50 *School Wellness*; 6:60 *Curriculum Content*; 6:150 *Home and Hospital Instruction*; 7:20 *Harassment of Students Prohibited*; 7:70 *Attendance and Truancy* and 7:260 *Exemption from Physical Education*.
- IV. Information/Discussion Items
 1. C.B.S. monthly report;
 2. RIF Joint Committee Annual Review;
 3. Preliminary Health Life Safety review and response;
 4. Centralized Hiring by L.E.A.S.E.;
 5. Cooperative Wide Committee Recommendations;
 6. L.E.A.S.E., Medicaid, I.S.B.E., legal, legislative initiatives (verbal report);
- V. Non-Agenda Items from the Executive Committee/Director
 1. Best wishes for a safe, happy and healthy holiday season!
- VI. Adjournment

Next Meeting: Tuesday, January 9, 2018