

# I.

## 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](mailto:mchapman@lease-sped.org)

EXECUTIVE COMMITTEE MEETING .....Tuesday, December 4, 2018.....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 Session Minutes of November 6, 2018;
    - 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. There are no tape recorded closed session minutes to destroy;
  2. Approve employee health insurance benefit for January 1, 2019 implementation;
  3. Approve changes to the Constitution of the Joint Agreement for L.E.A.S.E. to present to the Alliance Council members for adoption.
  4. Approve on first reading updated/new policies as follows: *4:170 Safety; 5:30 Hiring Process and Criteria; 7:70 Attendance and Truancy; 7;190 Student Behavior; 7:270 Administering Medicines to Students; 7:290 Suicide and Depression Awareness and Prevention;*
- IV. Information/Discussion Items
  1. C.B.S. monthly report;
  2. Review the 2019-2020 L.E.A.S.E. "Cooperative Status / Needs Assessment Report";
  3. RIF Joint Committee Annual Review;
  4. Centralized Hiring by L.E.A.S.E.;
  5. 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 8, 2019**