

**III L ASALLE/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-sp.ed.org

EXECUTIVE COMMITTEE MEETING.....Tuesday, January 9, 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.

A G E N D A

- 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 Open Session Minutes of December 5, 2017;
 - b. Presentation and Approval of Bank Reconciliation November, 2017;
 - c. Presentation and Approval of Bills, Investment Report(s) and Financial Statement.
 - d. Presentation and Approval of Circuit Breaker School Activity Fund Report;
 - e. Approve the destruction of the June 7, 2016 and July 7, 2016 tape-recorded closed session minutes;
 2. Authorize the Director to prepare the 2018-2019 budget and make grant applications for the I.D.E.A. and Preschool grants for 2018-2019;
 3. Approve the second reading of 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*; 5:123 *Recording of Students/Student Images* 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. Closed Session Items
 1. Possible review of unreleased closed session minutes.
- V. Anticipated Action Items After Closed Session
 1. Approve a resolution regarding written closed session minutes for public release;
- VI. Information/Discussion Items
 1. C.B.S. Monthly Report;
 2. Report on the December 1, 2017 Child Count;
 3. Report on updated/new procedures as follows: 2:250 E2 *Immediately Available Public Records*; 7:10-AP2 *Accommodating Breastfeeding Students*; 7:270-AP2 *Dispensing Medication*; 7:270-E *School Medication Authorization Form*; 7:340 AP1 E3 *Notice to Parents/Guardians and Students of Their Rights Concerning a Student's Records*; 7:340 AP1 *Student Records and Confidentiality*; and 8:30 AP1 *Definition of Child Sex Offender*.
 4. Review of benefit information requested by the Executive Committee;
 5. L.E.A.S.E. initiatives/V.O.I.C.E./Legislative/I.S.B.E./Medicaid update (verbal report);

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

VIII. Adjournment

Next Meeting: Tuesday, February 6, 2018

"Exceptional Services for Exceptional Students"