

I.

III LASALLE/PUTNAM COUNTY EDUCATIONAL ALLIANCE FOR SPECIAL EDUCATION

1009 Boyce Memorial Drive Ottawa, IL 61350

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EXECUTIVE COMMITTEE MEETING.....Tuesday, January 8, 2019... ..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 4, 2018;
 - b. Presentation and Approval of Bank Reconciliation November, 2018;
 - 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 6, 2017 tape-recorded closed session minutes;
 2. Authorize the Director to prepare the 2019-2020 budget;
 3. Approve the second reading of 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. Closed Session Items
 1. Possible review of unreleased closed session minutes.
 2. 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 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, 2018 Child Count (will bring to the meeting);
 3. Report on FOIA request from the Chicago Tribune;
 4. Report on updated/new procedures as follows: *3:60 E Event Reporting and Notice Requirements for Building Principals Concerning School Safety and Security, 4:170-AP2 Routine Communications Concerning Safety and Security; 5:10 AP Workplace Accommodations for Nursing Mothers; 5:30 AP2 Investigations; 6:60 AP Comprehensive Health Education Program; 7:150 AP Agency and Police Interviews, 7:190 AP7 Student Discipline Guidelines, 7:270 AP1 Dispensing Medication, 7:285 AP Implementing a Food Allergy Management Program, and 7:290 AP Resource Guide for Implementation of Suicide and Depression Awareness and Prevention Program;*
 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 5, 2019

"Exceptional Services for Exceptional Students"