

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

EXECUTIVE COMMITTEE MEETING.....Tuesday, February 6, 2018.....9:00 a.m.
L.E.A.S.E. Office, Ottawa, IL - Parking is available in front of the building and 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 and Closed Session Minutes of January 9, 2018;
 - b. Presentation and Approval of Bank Reconciliation December, 2017;
 - c. Presentation and Approval of Bills, and Financial Statements;
 - d. Presentation and Approval of Circuit Breaker School Activity Fund Report;
 2. Accept the resignation of staff;
 3. Approve a retirement request;
 4. Review for possible approval of continued funding for previously identified cooperative-wide local district needs;
 5. Review for possible approval a proposal to hire a school psychologist intern for the 2018-19 school year;
 6. Review for possible approval any applications received from local districts for federal funding through L.E.A.S.E. to meet one or more of the highest priority Cooperative-wide needs indicated on our recently approved needs assessment. (Mendota High School request attached, will bring others to the meeting if any received)
- IV. Closed Session Items
 1. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
- V. Anticipated Action Items after Closed Session

None
- VI. Information/Discussion Items
 1. C.B.S monthly report;
 2. Review information provided regarding L.E.A.S.E. benefits;
 3. L.E.A.S.E./V.O.I.C.E./Legislative/I.S.B.E./Medicaid initiatives (verbal report);
- VII. Non-Agenda Items from the Executive Committee/Director
- VIII. Adjournment

Next meeting: Tuesday, March 6, 2018

“How wonderful it is that nobody need wait a single moment before starting to improve the world.”

~Anne Frank

“Exceptional Services for Exceptional Students”