

# I.

## LASALLE/PUTNAM COUNTY EDUCATIONAL ALLIANCE FOR SPECIAL EDUCATION

1009 Boyce Memorial Drive Ottawa, IL 61350

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EXECUTIVE COMMITTEE MEETING.....Tuesday, February 5, 2019.....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 8, 2019;
    - b. Presentation and Approval of Bank Reconciliation December, 2018;
    - c. Presentation and Approval of Bills, and Financial Statements;
    - d. Presentation and Approval of Circuit Breaker School Activity Fund Report;
    - e. There are no tape recorded closed session minutes to destroy;
  2. Approve a motion to ratify the Alliance Council vote to amend the L.E.A.S.E. Constitution of the Joint Agreement;
  3. Approve agreements for garbage pickup for both Circuit Breaker School and the L.E.A.S.E. Central Office;
  4. Accept the resignation of staff;
- 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. FOIA request from Illinois Retired Teachers Association;
  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 5, 2019

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

*“Exceptional Services for Exceptional Students”*