

**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, March 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 & Opportunity for Public Comments
- III. Action Items
  - 1. Consent Agenda
    - a. Presentation and Approval of the Open Session Minutes and the Closed Session Minutes of February 6, 2018;
    - b. Presentation and Approval of Bank Reconciliation(s);
    - c. Presentation and Approval of Bills, Investment Report(s) and Financial Report;
    - d. Presentation and Approval of Circuit Breaker School Activity Fund Report;
    - e. Approve the destruction of the August 9, 2016 tape recorded closed session minutes.
  - 2. Approve the renewal of our Assistive Technology Coalition Membership for 2018-2019;
  - 3. Approve the Circuit Breaker School 2018-19 Calendar;
  - 4. Approve a new copier agreement for Circuit Breaker School;
  - 5. Approve the proposed iFiber Services Agreement for future broadband fiber network services for both the L.E.A.S.E. office and Circuit Breaker School.
  - 6. Approve a proposal for employee health insurance contributions;
- IV. Closed Session Item
  - 1. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees;
- V. Anticipated Action Items After Closed Session
  - 1. Adopt a resolution(s) relative to reemployment recommendations for specified L.E.A.S.E. staff for the 2018-2019 school year;
- VI. Information/Discussion Items
  - 1. C.B.S. monthly report;
  - 2. Report on the annually required Private/Parochial Needs Assessment;
  - 3. L.E.A.S.E., Legal, Legislative, I.S.B.E., Medicaid initiatives (verbal report);
- VII. Non-Agenda Items from the Executive Committee/Director
- VIII. Adjournment

Next Meeting: 9:00 a.m. on Tuesday, April 10, 2018 at the L.E.A.S.E. Office.

***"Exceptional Services for Exceptional Students"***