

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 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 & 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 5, 2019;
 - b. Presentation and Approval of Bank Reconciliation for January 2019
 - c. Presentation and Approval of Bills, Investment Report(s) and Financial Report;
 - d. Presentation and Approval of Circuit Breaker School Activity Fund Report;
 - e. There are no tape recorded closed session minutes to destroy;
 2. Approve the renewal of our Assistive Technology Coalition Membership for 2019-2020;
 3. Approve the Circuit Breaker School 2019-20 Calendar;
 4. Adopt a resolution regarding the distribution of carryover IDEA and IDEA Preschool funds;
 5. Approve the date for the 2018-2019 budget amendment hearing;
 6. Approve the date for the 2019-2020 budget hearing;
 7. Approve the proposed NIUNet Internet Services Agreement for both the L.E.A.S.E. office and Circuit Breaker School.
 8. Accept the resignation of staff;
- 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 L.E.A.S.E. staff for the 2019-2020 school year;
 2. Adopt a resolution to hire staff;
- VI. Information/Discussion Items
 1. C.B.S. monthly report;
 2. First reading of changes to L.E.A.S.E. policy: *1:14 Authorization for L.E.A.S.E. to Administer Centralized Programs; 1:14 AP1 Circuit Breaker School Philosophy/Program Overview/Max Class Size; 1:14 AP2 Keys Program Overview; 1:14 AP3 Tuition Payments; 1:40 District Membership; 2:40 Qualifications for Membership; 2:50 Terms of Office; 3:10 Long Range Planning; 3:40 Administration-Director; 3:40 AP2 Evaluation Process Procedures; 3:40 AP4 Fringe Benefit Package; 3:50 Administrative Personnel Other Than the Director; 3:60 Administrative Responsibility of the Building Principal; 3:60 AP1 Circuit Breaker School Principal; 4:10 Fiscal and Business Management-Annual Budget; 4:20 Financial Operations; 4:20 AP1 Grant Funding Procedures; 4:20 AP2 Criteria for the Continuation or Discontinuation of L.E.A.S.E. Program Incentive Grant Funding; 4:20 AP3 Criteria for the Distribution of IDEA Part B flow-through funds; 4:20 AP4 Serving Out-Of-District Students; 4:20 AP5 Required State Board Procedure;*
 3. IDEA Grant/Consolidated Application update;
 4. Vended Food Service Request for Bids;
 5. Report on the annually required Private/Parochial Needs Assessment;
 6. 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 2, 2019 at the L.E.A.S.E. Office.

"Exceptional Services for Exceptional Students"