

I.
LASALLE/PUTNAM COUNTY EDUCATIONAL ALLIANCE FOR SPECIAL EDUCATION
1009 Boyce Memorial Drive Ottawa, IL 61350
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EXECUTIVE COMMITTEE MEETINGTuesday, April 10, 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 Comment.
- III. Action Items
 - 1. Consent Agenda
 - a. Presentation and Approval of the Open Session Minutes and Closed Session Minutes of March 6, 2018;
 - b. Presentation and Approval of Bank Reconciliation February, 2018;
 - c. Presentation and Approval of Bills and Financial Reports;
 - d. Presentation and Approval of Circuit Breaker School Activity Fund Report;
 - e. Approve the destruction of the October 6, 2016 tape-recorded closed session minutes;
 - 2. Approve the date for the 2017-2018 budget amendment hearing and review the draft of the 2017-2018 budget amendment;
 - 3. Approve the date for the 2018-2019 budget hearing;
 - 4. 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 after Closed Session
 - 1. Approve resolutions related to the employment of staff;
- VI. Information/Discussion Items
 - 1. Circuit Breaker School monthly report;
 - 2. Report on the evaluation of programs supported by L.E.A.S.E. federal I.D.E.A. grant funding;
 - 3. Discussion of cooperative billing practices;
 - 4. Review the L.E.A.S.E. Central Office Coordinator calendar for 2017-2018;
 - 5. L.E.A.S.E. / V.O.I.C.E. / Legislative / I.S.B.E. / Medicaid recent initiatives (verbal report);
- VII. Non-Agenda Items from the Executive Committee/Director
- VIII. Adjournment

Next meeting: May 1, 2018.

“We worry about what a child will become tomorrow, yet we forget that he is someone today.” ~Stacia Tauscher

"Exceptional Services for Exceptional Students"