

I.

LASALLE/PUTNAM COUNTY EDUCATIONAL ALLIANCE FOR SPECIAL EDUCATION

1009 Boyce Memorial Drive Ottawa, IL 61350

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EXECUTIVE COMMITTEE MEETINGTuesday, April 2, 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 the Open Session Minutes and Closed Session Minutes of March 5, 2019;
 - b. Presentation and Approval of Bank Reconciliation February, 2019;
 - c. Presentation and Approval of Bills and Financial Reports;
 - d. Presentation and Approval of Circuit Breaker School Activity Fund Report;
 - e. There are no tape recorded closed session minutes to destroy;
 2. Approve on second reading 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 Benefits 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. Accept the resignation of staff;
 4. Approve an FMLA request;
- IV. Closed Session Item
 1. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees;
- V. Anticipated Action after Closed Session
- VI. Information/Discussion Items
 1. Circuit Breaker School monthly report.
 2. Review preliminary budget amendment and preliminary budget for FY20;
 3. Review the L.E.A.S.E. Central Office Coordinator calendar for 2018-2019;
 4. L.E.A.S.E. Office summer hours;
 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 7, 2019.

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

"Exceptional Services for Exceptional Students"