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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

PUBLIC HEARING ON L.E.A.S.E. 2017-2018 AMENDED BUDGET.....Tuesday, May 1, 2018

9:00 a.m. L.E.A.S.E. Office, Ottawa, IL.

A G E N D A

- I. Call the Public Hearing on the L.E.A.S.E. 2017-2018 Budget Amendment to Order (Executive Committee Chairperson, Mr. Steve Wrobleski);
- II. Seek Public Comment on the L.E.A.S.E. 2017-2018 Budget Amendment and answer any questions from the public;
- III. Adjourn the Public Hearing.

"Exceptional Services for Exceptional Students"

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EXECUTIVE COMMITTEE MEETING.....Tuesday, May 1, 2018.....9:05 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, 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 April 10, 2018;
 - B. Presentation and Approval of Bank Reconciliation March, 2018;
 - C. Presentation and Approval of Bills and Financial Reports;
 - D. Presentation and Approval of Circuit Breaker School Activity Fund Report
 2. Approve the L.E.A.S.E. 2017-2018 budget amendment (summary form enclosed);
 3. Approve the renewal of our group health insurance package as recommended by the Director and our Insurance Consultant;
 4. If available, approve the 2018-19 agreement with Peru Public Schools to provide breakfast and lunch for C.B.S. students;
 5. Approve upon first reading the following policy updates: *Uniform Grievance Procedure (2:260)*; *Workplace Harassment Prohibited (5:20)*; *New Policy Gifts to the Alliance (8:80)*;
 6. Set alternate dates for the Fall L.E.A.S.E. Alliance Council Meeting and discuss possible topics/speakers;
 7. Accept the resignations of staff;
 8. Approve the increase of services for the 2018-2019 school year;
 9. Approve formal resolutions to recognize retiring L.E.A.S.E. and local district staff;
- IV. Information/Discussion Items
 1. Preliminary look at the 2018-2019 L.E.A.S.E. budget to be put on public display May 4th and acted upon after our June 5th formal budget hearing;
- V. Closed Session Items
 1. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees;
 2. Collective bargaining matters between the Alliance and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees;
- VI. Anticipated Action after Closed Session
 1. Possible approval of employee salaries for the upcoming year(s);
- VII. Information/Discussion Items
 1. C.B.S. monthly report;
 2. Update on FOIA and OMA required annual training;
 3. L.E.A.S.E. Office summer hours;

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4. L.E.A.S.E. assistance available for special education pupil reimbursement claims and billings;
5. Information on public participation in meetings;
6. Update on recent L.E.A.S.E./Legislative/Medicaid and I.S.B.E. initiatives (verbal report);

VIII. Non-Agenda Items from the Executive Committee/Director

IX. Adjournment

Next meeting: Tuesday, June 5, 2018 at 9:00 a.m. at L.E.A.S.E. - 2018-2019 L.E.A.S.E. Budget Hearing:
Tuesday, June 5, 2018 at 9:05 a.m. at L.E.A.S.E. – L.E.A.S.E. Executive Committee Mtng.

“The philosophy of the school room in one generation will be the philosophy of government in the next.”

~ Abraham Lincoln