

**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**

**PUBLIC HEARING ON L.E.A.S.E. FY19 AMENDED BUDGET.....Monday, May 6, 2019**

**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. FY19 Budget Amendment to Order (Executive Committee Chairperson, Mr. Brian DeBernardi);
- II. Seek Public Comment on the L.E.A.S.E. FY19 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.....Monday, May 6, 2019.....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 from April 2, 2019;
    - B. Presentation and Approval of Bank Reconciliation March 2019;
    - 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 November 7, 2017 tape-recorded closed session minutes;
  - 2. Approve the L.E.A.S.E. FY19 budget amendment (summary form enclosed);
  - 3. Set alternate dates for the Fall L.E.A.S.E. Alliance Council Meeting and discuss possible topics/speakers;
  - 4. Accept the resignations of staff;
  - 5. Approve formal resolutions to recognize retiring L.E.A.S.E. and local district staff;
- IV. Closed Session Items
  - 1. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees;
- V. Anticipated Action after Closed Session
  - 1. Approve a contract for the Executive Director;
  - 2. Approve a resolution to hire staff;
- VI. Information/Discussion Items
  - 1. C.B.S. monthly report;
  - 2. Preliminary look at the L.E.A.S.E. FY20 budget put on public display May 3rd and to be acted upon after our June 4th formal budget hearing;
  - 3. Update on FOIA and OMA required annual training;
  - 4. Review of incentive program evaluations;
  - 5. L.E.A.S.E. assistance available for special education pupil reimbursement claims and billings;
  - 6. First reading the following policy updates: *Central Office Facility 4:150; Safe Work Environment 4:160; School Violence (NEW) 4-190; Leave of Absence 5:250;*
  - 7. Update on recent L.E.A.S.E./Legislative/Medicaid and I.S.B.E. initiatives (verbal report);
- VII. Non-Agenda Items from the Executive Committee/Director
- IX. Adjournment

Next meeting: Tuesday, June 4, 2019 at 9:00 a.m. at L.E.A.S.E. - 2019-2020 L.E.A.S.E. Budget Hearing:  
Tuesday, June 4, 2019 at 9:05 a.m. at L.E.A.S.E. – L.E.A.S.E. Executive Committee Mtng.

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