

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, June 5, 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 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. Informational/Discussion Items

1. Review the letter addressed to the Executive Committee;
2. Circuit Breaker School Monthly Report (Jayme);

IV. Action Items

1. Consent Agenda
 - a. Presentation and Approval of Open Session Minutes and Closed Session Minutes May 1, 2018;
 - b. Presentation and Approval of Bank Reconciliation April, 2018;
 - c. Presentation and Approval of Bills, Financial Report and Investment Report;
 - d. Presentation and Approval of Circuit Breaker School Activity Fund Report;
2. Approve the L.E.A.S.E. 2018-2019 budget;
3. Authorize the payment of end of the fiscal year bills;
4. Approve the renewal of group dental, vision and life insurance;
5. Approve the 2018-19 agreement with Peru Public Schools to provide breakfast and lunch for C.B.S. students;
6. Approve the 2018-2019 L.E.A.S.E. Alliance Council and Executive Committee meeting calendar;
7. Approve the annually required resolution on establishing prevailing wage rates;
8. Accept the resignations of staff;
9. Approve resolutions for *Workplace Harassment Prohibited* (5:20 E1) and upon second reading *Workplace Harassment Prohibited* (5:20);
10. Approve upon second reading the following policy updates: *Uniform Grievance Procedure* (2:260); *New Policy Gifts to the Alliance* (8:80);

V. Closed Session Items

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Alliance or legal counsel for the Alliance, including hearing testimony on a complaint lodged against an employee or against legal counsel for the Alliance to determine its validity.
2. Possible review of unreleased closed session minutes.

VI. Anticipated Action Items After Closed Session

1. Approve a resolution regarding written closed session minutes for public release;

VII. Information/Discussion Items

1. Required annual summary report on compliance issues in the Cooperative;
2. Review of Spring 2018 Professional Development Activities sponsored by L.E.A.S.E. and a preliminary look at the Fall 2018 Proposed Professional Development;
3. September 27, 2018 L.E.A.S.E. Alliance Council Meeting planning and discussion of the Alliance Council and Executive Committee vacancies to be filled at the meeting;
4. V.O.I.C.E./legislative, legal, Medicaid, I.S.B.E. and L.E.A.S.E. initiatives update;

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

VIII. Adjournment

Next scheduled meeting July 10, 2018.

*“Then followed that beautiful season... Summer....Filled was the air with a dreamy and magical light;
and the landscape lay as if new created in all the freshness of childhood.”*

-- Henry Wadsworth Longfellow

"Exceptional Services for Exceptional Students"