

# I.

## LASALLE/PUTNAM COUNTY EDUCATIONAL ALLIANCE FOR SPECIAL EDUCATION

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EXECUTIVE COMMITTEE MEETING.....Tuesday, August 7, 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 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 Open Session Minutes and Closed Session Minutes July 10, 2018;
    - b. Presentation and Approval of Bank Reconciliation June, 2018;
    - c. Presentation and Approval of Bills, Financial Report and Investment Report;
  2. Approve upon first reading the following policy updates: *Accounting and Audits (4:80)*;
  3. Approve a change from September 27<sup>th</sup> to September 24<sup>th</sup> for the Alliance Council Meeting;
  4. Accept the resignation of staff;
- IV. 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.
- V. Anticipated Action Items After Closed Session
  1. Approve resolution to hire staff;
- VI. Information/Discussion Items
  1. ISBE Correspondence regarding IDEA funds for FY20;
  2. Revised District Billing Proposal (will bring to meeting);
  3. Report on updated/new procedures as follows: *Checklist for Internal Controls (4:80 AP1)*; *Fraud, Waste and Abuse Awareness (4:80 AP2)*, *Early Retirement (5:340 AP1)*;
  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 September 4, 2018.

*“Exceptional Services for Exceptional Students”*