

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.....Monday, August 7, 2017.....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 11, 2017;
 - b. Presentation and Approval of Bank Reconciliation June, 2017;
 - c. Presentation and Approval of Bills, Financial Report and Investment Report;
 - d. Approve the destruction of the June 7, 2016 tape recorded closed session minutes.
 2. 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. Action on the over compensation of staff;
 2. Approve resolutions to hire staff;
 3. Approve a contract for the Director;
- VI. Information/Discussion Items
 1. Remove Assistant Director from the following policies/procedures/exhibits: 2:260 Uniform Grievance Procedure; 5:10 Equal Opportunity Employer; 5:20 Sexual-Disability Harassment; 6:50 AP1 Wellness; 7:20 Harassment of Students; 8:100 AP1 Police Assistance; Change to Exhibit 3:30 E1 L.E.A.S.E. Organizational Chart;
 2. Budget updates (verbal report));
 3. 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 5, 2017.

“Exceptional Services for Exceptional Students”