

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.....Thursday, July 11, 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 June 6, 2017;
 - b. Presentation and Approval of Bank Reconciliation May, 2017;
 - c. Presentation and Approval of Bills, Financial Report and Investment Report;
 - d. Presentation and Approval of Circuit Breaker School Activity Fund Report;
 - e. Approve the destruction of the January 5, 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. Information/Discussion Items
 1. Streator Elementary letter regarding incentive funded program;
 2. IDEA grant update;
 3. V.O.I.C.E./legislative, legal, Medicaid, I.S.B.E. and L.E.A.S.E. initiatives update;
 - VI. Non-Agenda Items from the Executive Committee/Director
 - VII. Adjournment
- Next scheduled meeting August 7, 2017.

“Summer's lease hath all too short a date.”

~ William Shakespeare, Shakespeare's Sonnets

“Exceptional Services for Exceptional Students”