

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: kfox@lease-sped.org

EXECUTIVE COMMITTEE MEETING.....Tuesday, March 7, 2023.....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 the front entrance.

A G E N D A

- I. Call to Order and Roll Call
- II. Reception of Guests & Visitors & Opportunity for Public Comments
- III. Information/Discussion Items
 1. C.B.S. monthly report;
 2. CBS Security System Update;
 3. First reading of updated/new policy *5:250 Leaves of Absence, Sick Days, Personal Days, Vacation and Holidays*;
 4. Report on updated procedures as follows: *5:300 AP2 Full-Time Twelve Month Education Support Personnel Vacation*
 5. L.E.A.S.E., Legal, Legislative, I.S.B.E., Medicaid initiatives (verbal report);
- IV. Action Items
 1. Consent Agenda
 - a. Presentation and Approval of the Open Session and Closed Session Minutes of February 7, 2023 and the minutes from the Special Board Meeting held on February 24, 2023;
 - b. Presentation and Approval of Bank Reconciliation for January 2023;
 - c. Presentation and Approval of Bills, Investment Report(s) and Financial Report;
 - d. There are no tape-recorded close session minutes to destroy;
 2. Approve the Circuit Breaker School 2023-2024 student calendar;
 3. Resignation of staff;
 4. Approve a resolution to honorably dismiss speech/language pathologist;
 5. Approve C.B.S. security system quotes;
- V. Closed Session Item
 1. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees;
- VI. Anticipated Action Items After Closed Session
 1. Adopt a resolution(s) relative to reemployment recommendations for L.E.A.S.E. staff for the 2023-2024 school year;
 2. Approve resolutions related to the employment of staff;
- VII. Non-Agenda Items from the Executive Committee/Director
- VIII. Adjournment

Next Meeting: 9:00 a.m. on Tuesday, April 11, 2023 at the L.E.A.S.E. Office.

"Exceptional Services for Exceptional Students"