

I.

LASALLE/PUTNAM COUNTY EDUCATIONAL ALLIANCE FOR SPECIAL EDUCATION

1009 Boyce Memorial Drive Ottawa, IL 61350

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EXECUTIVE COMMITTEE MEETING.....Tuesday, March 3, 2020.....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. Action Items
  - 1. Consent Agenda
    - a. Presentation and Approval of the Open Session Minutes and the Closed Session Minutes of February 4, 2020;
    - b. Presentation and Approval of Bank Reconciliation for January 2020;
    - c. Presentation and Approval of Bills, Investment Report(s) and Financial Report;
    - d. Approve the destruction of the August 7, 2018 tape-recorded closed session minutes;
  - 2. Approve the renewal of our Assistive Technology Coalition Membership for 2020-2021;
  - 3. Approve the Circuit Breaker School 2020-21 Calendar;
  - 4. Accept the resignation of staff;
- IV. Closed Session Item
  - 1. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees;
- V. Anticipated Action Items After Closed Session
  - 1. Adopt a resolution(s) relative to reemployment recommendations for L.E.A.S.E. staff for the 2020-2021 school year;
- VI. Information/Discussion Items
  - 1. C.B.S. monthly report;
  - 2. Report on the annually required Private/Parochial Needs Assessment;
  - 3. Review of Executive Director Announcement of Vacancy;
  - 4. L.E.A.S.E., Legal, Legislative, I.S.B.E., Medicaid initiatives (verbal report);
- VII. Non-Agenda Items from the Executive Committee/Director
- VIII. Adjournment

Next Meeting: 9:00 a.m. on Tuesday, April 14, 2020 at the L.E.A.S.E. Office.

*"Exceptional Services for Exceptional Students"*