

**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**

**PUBLIC HEARING ON L.E.A.S.E. FY22 AMENDED BUDGET.....Monday, May 1, 2023**

**9:00 a.m. L.E.A.S.E. Office, Ottawa, IL.**

**A G E N D A**

- I. Call the Public Hearing on the L.E.A.S.E. FY23 Budget Amendment to Order (Executive Committee Chairperson, Mrs. Kristi Eager);
- II. Seek Public Comment on the L.E.A.S.E. FY23 Budget Amendment and answer any questions from the public;
- III. Adjourn the Public Hearing.

***"Exceptional Services for Exceptional Students"***

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EXECUTIVE COMMITTEE MEETING.....Monday, May 1, 2023.....9:05 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, Roll Call
- II. Reception of Guests & Visitors and Opportunity for Public Comment
- III. Action Items
  1. Consent Agenda
    - a. Presentation and Approval of the Open & Closed Session Minutes from April 11, 2023;
    - b. Presentation and Approval of Bank Reconciliation March 2023;
    - c. Presentation and Approval of Bills and Financial Reports;
    - d. There are no tape recorded closed session minutes to destroy;
  2. Approve the L.E.A.S.E. FY23 budget amendment (ISBE form attached separately);
  3. Set alternate dates for the Fall L.E.A.S.E. Alliance Council Meeting and discuss topic/speaker;
  4. Approve formal resolutions to recognize retiring L.E.A.S.E. and local district staff;
  5. Approve resignation of Lisa Gifford, Executive Committee Member;
- 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 after Closed Session
  1. Approve resolutions to hire/appoint staff;
- VI. Information/Discussion Items
  1. C.B.S. monthly report;
  2. Preliminary look at the L.E.A.S.E. FY23 budget put on public display May 5th and to be acted upon after our June 6th formal budget hearing;
  3. L.E.A.S.E. assistance available for special education pupil reimbursement claims and billings;
  4. Review Executive Committee terms of office and vacancies;
  4. Update on recent L.E.A.S.E./Legislative/Medicaid and I.S.B.E. initiatives (verbal report)
- VII. Non-Agenda Items from the Executive Committee/Director
- VIII. Adjournment

Next meeting: Tuesday, June 6, 2023 at 9:00 a.m. at L.E.A.S.E. - 2022-2023 L.E.A.S.E. Budget Hearing:  
Tuesday, June 6, 2023 at 9:05 a.m. at L.E.A.S.E. – L.E.A.S.E. Executive Committee Mtng.

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