

I.
LASALLE/PUTNAM COUNTY EDUCATIONAL ALLIANCE FOR SPECIAL EDUCATION

1009 Boyce Memorial Drive Ottawa, IL 61350

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EXECUTIVE COMMITTEE MEETING.....Tuesday, September 1, 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 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 August 4, 2020;
 - b. Presentation and Approval of Bank Reconciliations for July 2020;
 - c. Presentation and Approval of Bills, Financial Report and Investment Report;
 - d. Approve the destruction of the February 5, 2019 tape recorded minutes;
 2. Approve the annually required resolution on banks used as L.E.A.S.E. depositories.
 3. Approve upon second reading of updated/new Policies: 2:220 *Governing Bodies Meeting Procedure*; 4:180 *Pandemic Preparedness*; 7:190 *Student Discipline*; and 7:345 *Use of Educational Technologies; Student Data Privacy and Security*;
 4. Approve Intergovernmental Cooperation Agreements with Lincoln-Way Area Special Education for Vision Itinerant Services.
 5. Approve a resolution for a change in work assignment;
- IV. Information/Discussion Items submit
 1. C.B.S. monthly report;
 2. First reading of updated/new policies: 2:260 *Uniform Grievance Procedure*; 2:265 *Title IX Sexual Harassment Grievance*; 5:10 *Equal Employment Opportunity and Minority Recruitment*; 5:20 *Workplace Harassment Prohibited*; 5:100 *Staff Development Program*; 7:10 *Equal Educational Opportunities*; 7:20 *Harassment of Students Prohibited*; 7:180 *Preventing Bullying, Intimidation and Harassment* and 7:185 *Teen Dating Violence Prohibited*;
 3. Review of updated procedures: 7:190-AP *Use Isolated Time Out-Physical Restraint* and 7:34-AP *Use of Educational Technologies; Student Data Privacy and Security (NEW)*;
 4. Facilities update (verbal report);
 5. Update on Executive Director applicants (verbal report);
 6. Report on the status of qualified personnel in the Cooperative and an overview of staff members holding new positions for the 2020-2021 school year (verbal report);
 7. V.O.I.C.E./legislative, legal, Medicaid, I.S.B.E. and L.E.A.S.E. initiatives update;
- V. Non-Agenda Items from the Executive Committee/Director
- VI. Adjournment

Next scheduled meeting Tuesday, October 6, 2020. This will be the first meeting for new members.

"Together we can face any challenges as deep as the ocean and as high as the sky." ~Sonia Gandhi

"Exceptional Services for Exceptional Students"