

I.

ILASALLE/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, January 11, 2022.... 9:00 a.m.

L.E.A.S.E. Office, Ottawa, IL – Parking is available in front of the building 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 and Opportunity for Public Comment
- III. Action Items
 1. Consent Agenda
 - a. Presentation and Approval of Open Session Minutes and Closed Session Minutes of December 7, 2021;
 - b. Presentation and Approval of Bank Reconciliation November, 2021;
 - c. Presentation and Approval of Bills, Investment Report(s) and Financial Statement.
 2. Authorize the Director to prepare the 2021-2022 budget;
- IV. Closed Session Items
 1. Possible review of unreleased closed session minutes.
 2. 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 Items After Closed Session
 1. Approve a resolution regarding written closed session minutes for public release;
 2. Approve a resolution to hire two Horizon House Clients for Part-time temporary custodial services.
- VI. Information/Discussion Items
 1. C.B.S. Monthly Report;
 2. Report on the December 1, 2020 Child Count (will bring to the meeting);
 3. LaSalle County ARP Money for Education;
 4. Excess Cost Worksheets
 5. L.E.A.S.E. initiatives/V.O.I.C.E./Legislative/I.S.B.E./Medicaid update (verbal report);
 6. Leland Intent to Withdrawal
- VII. Non-Agenda Items from the Executive Committee/Director
- VIII. Adjournment

Next Meeting: Tuesday, February 1, 2022

"Exceptional Services for Exceptional Students"