

I.

LASALLE/PUTNAM COUNTY EDUCATIONAL ALLIANCE FOR SPECIAL EDUCATION
1009 Boyce Memorial Drive Ottawa, IL 61350
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EXECUTIVE COMMITTEE MEETING.....Tuesday, January 5, 2021... ..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 1, 2020;
 - b. Presentation and Approval of Bank Reconciliation November, 2020;
 - c. Presentation and Approval of Bills, Investment Report(s) and Financial Statement.
 2. Authorize the Director to prepare the 2021-2022 budget;
 3. Approve a motion to ratify the Alliance Council vote finalizing the employment of the next L.E.A.S.E. State-approved Executive Director of Special Education;
 4. Approve on second reading updated policies as follows: *4:80 Accounting and Audits; 4:90 Student Activity and Fiduciary Funds; 6:20 School Year Calendar and Day; 7:100 Health, Eye, and Dental Examinations, Immunizations, and Exclusion of Students; and 7:140 Search and Seizure;*
 5. Accept the resignation of staff;
- 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;
- 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. Report on updated/new procedures and exhibits as follows: *4:60 API Purchases; 4:170 AP8 New Criminal Offender Notification Laws-Screening; 5:30 AP2 Investigation; 5:185 AP2 New Resource Guide for Family and Medical Leave; 7:140 E1 Letter to Parents-Guardians, 7:340 API E3 Notice to Parents; 7:340 API School Student Records;*
 4. L.E.A.S.E. initiatives/V.O.I.C.E./Legislative/I.S.B.E./Medicaid update (verbal report);
- VII. Non-Agenda Items from the Executive Committee/Director
- VIII. Adjournment

Next Meeting: Tuesday, February 2, 2021

"Exceptional Services for Exceptional Students"