

I.

ILASALLE/PUTNAM COUNTY EDUCATIONAL ALLIANCE FOR SPECIAL EDUCATION

1009 Boyce Memorial Drive Ottawa, IL 61350

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EXECUTIVE COMMITTEE MEETING.....Tuesday, January 10, 2023... ..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 6, 2022;
 - b. Presentation and Approval of Bank Reconciliation November, 2022;
 - c. Presentation and Approval of Bills, Investment Report(s) and Financial Statement;
 - d. There are no tape recorded closed session minutes to destroy;
 2. Authorize the Director to prepare the 2023-2024 budget;
 3. Authorize the Director to post School Psychologist Intern position for the next school year;
- IV. Closed Session Items
 - 1 Possible review of unreleased closed session minutes;
- 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. Excess Cost Worksheets in IWAS opening soon;
 3. Veregy will present at the next meeting;
 4. CBS floor;
 5. 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 7, 2023

"Exceptional Services for Exceptional Students"