

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: mchapman@lease-sped.org

PUBLIC HEARING ON L.E.A.S.E. 2021-2022 BUDGET.....Tuesday, June 1, 2021

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

- I. Call the Public Hearing on the L.E.A.S.E. 2021-2022 Budget to Order (Executive Committee Chairperson, Mr. Carl Carlson);
- II. Seek Public Comment on the L.E.A.S.E. 2021-2022 Budget and answer any questions from the public;
- III. Adjourn the Public Hearing.

"Exceptional Services for Exceptional Students"

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TO: The L.E.A.S.E. Executive Committee
FROM: Mary Jane Chapman, Executive Director
DATE: June 1, 2021
RE: FY22 L.E.A.S.E. Budget

Attached as a separate document you will find the proposed FY22 L.E.A.S.E. budget presented for L.E.A.S.E. Executive Committee approval. Included are total projected expenses and revenues for FY22. This proposed budget is balanced as required by State regulations.

This budget has gone on public display as of May 1st so that it can be formally approved after our June 1st public budget hearing.

The overall budget is about \$187,000 less than the FY21 approved amended budget. C.B.S. tuition is projected to be about \$133 per day next year. This is \$1/day more than what was projected at this time last year.

I would recommend your formal approval of the L.E.A.S.E. FY22 budget as presented at our meeting on June 1st. Thank you.

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EXECUTIVE COMMITTEE MEETING.....Tuesday, June 1, 2021.....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 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. Informational/Discussion Items
 1. Circuit Breaker School Monthly Report (Jayme);
 2. Review of the Circuit Breaker School Wellness Plan (Jayme);
- IV. Action Items
 1. Consent Agenda
 - a. Presentation and Approval of Open Session Minutes and Closed Session Minutes from May 3, 2021;
 - b. Presentation and Approval of Bank Reconciliation April, 2021;
 - c. Presentation and Approval of Bills, Financial Report and Investment Report;
 - d. Approve the destruction of the December 3, 2019 tape-recorded closed session minutes;
 2. Approve the L.E.A.S.E. FY22 budget;
 3. Determine the need for regularly scheduled L.E.A.S.E. Executive Committee summer meetings and, as necessary, authorize the payment of summer bills;
 4. Approve an agreement with Wallace Elementary to purchase part-time HI Supervision services;
 5. Approve the addition of a School Psychologist position for the 2021-22 school year to serve Ottawa High School;
 6. Approve the 2021-2022 L.E.A.S.E. Alliance Council and Executive Committee meeting calendar;
- V. Closed Session Items
 1. 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.
- VI. Anticipated Action Items After Closed Session
 1. Approve a resolution regarding written closed session minutes for public release;
 2. Approve a resolution to hire staff;
- VII. Information/Discussion Items
 1. Review of Spring 2021 Professional Development Activities sponsored by L.E.A.S.E.;
 2. Required annual summary report on compliance issues in the Cooperative;

3. L.E.A.S.E. Alliance Council Meeting planning and discussion of the Alliance Council and Executive Committee vacancies to be filled at the meeting;
4. V.O.I.C.E./legislative, legal, Medicaid, I.S.B.E. and L.E.A.S.E. initiatives update;

VII. Non-Agenda Items from the Executive Committee/Director

VIII. Adjournment

Next scheduled meeting TBD.

*“Then followed that beautiful season... Summer... Filled was the air with a dreamy and magical light;
and the landscape lay as if new created in all the freshness of childhood.”*

-- Henry Wadsworth Longfellow

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