

I.
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: kfox@lease-sped.org

EXECUTIVE COMMITTEE MEETING.....Tuesday, September 6, 2022.....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 2, 2022;
 - b. Presentation and Approval of Bank Reconciliations for July 2022;
 - c. Presentation and Approval of Bills, Financial Report and Investment Report;
 - d. Approve the destruction of the March 2, 2021 tape recorded minutes;
 2. Approve the annually required resolution on banks used as L.E.A.S.E. depositories.
 3. Approve the L.E.A.S.E. 2021-2022 audit for required distribution;
 4. Approve Flooring Contract for CBS;
 5. Approve a contract with Julie Yglesias (COMS) for Orientation and Mobility Services for FY23;
 6. Approve increase in substitute pay for teachers and paraprofessionals;
 7. Approve the COVID Reopening Plan;
- IV. Closed Session Items
 1. 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 to hire staff;
 2. Approve stipend pay
- VI. Information/Discussion Items submit
 1. C.B.S. monthly report:
 2. Approve on first reading updated/new policies as follows: 3:40 *Director*; 5:50 *Drug-and Alcohol-Free Workplace*; 5:90 *Abused and Neglected Child Reporting*; 5:120 *Employee Ethics; Conduct; and Conflict of Interest*; 5:125 *Personal Technology and Social Media*; 5:150 *Personnel Records*; 5:200 *Terms and Conditions of Employment and Dismissal*; 6:15 *School Accountability*; 6:20 *School Year Calendar and Day*; 6:50 *School Wellness*; 6:60 *Curriculum Content*; 6:180 *Extended School Year*; 7:10 *Equal Educational Opportunities*; 7:20 *Harassment of Students Prohibited*; 7:60 *Residence*; 7:70 *Attendance and Truancy*; 7:80 *Release Time for Religious Instruction/Observance*; 7:150 *Agency and Polica Interviews* and 7:160 *Student Appearance*;
 3. Report on Circuit Breaker School Annual School Safety Review;
 4. Vision Services
 5. Embrace update – deleted data and Medicaid system
 6. Community Partnership Committee
 7. Door Locks for CBS and LEASE
 8. Playground
 9. 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 Tuesday, October 4, 2022. 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"