

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.....November 1, 2022.....9:00 a.m.

Circuit Breaker School, 2233 Sixth Street, Peru, IL 61354. (See attached map)

A G E N D A

- I. Call to Order, and Roll Call
- II. Reception of Guests & Visitors and Opportunity for Public Comment including Mrs. Salazar's C.B.S. Monthly Report and a short presentation on the current status of C.B.S. programming.
- III. Action Items
 1. Consent Agenda
 - a. Presentation and Approval of the Open Session and Closed Session Minutes of October 4, 2022;
 - b. Presentation and Approval of the Bank Reconciliation for September 2022;
 - c. Presentation and Approval of the Bills and Financial Reports;
 - d. Approve the destruction of the April 13, 2021, tape recorded minutes;
 2. Approve employee contribution of health insurance benefits;
 3. Approve the renewal of employee health benefits effective 1/1/2023;
- IV. Closed Session Item
 1. Discuss the appointment, employment, compensation, performance or dismissal of specific employees;
- V. Anticipated Action Items After Closed Session
 1. Approve a resolution to hire a paraprofessional
- VI. Information/Discussion Items
 1. Discuss the preliminary implications of the data received relative to the "Cooperative Status/Needs Assessment Report" used to determine the overall priority needs of the Cooperative;
 2. Recruiting/Establishing private day services within the Cooperative;
 3. Maintenance grant update;
 4. F.O.I.A request from Chicago Tribune regarding C.B.S. police arrests and/or tickets (verbal);
 5. L.E.A.S.E., Medicaid, I.S.B.E., legislative, legal updates (verbal report);
- VII. Non-Agenda Items from the Executive Committee/Director
- VIII. Adjournment

Next Meeting: - 9:00 a.m. Tuesday, December 6, 2022, at the L.E.A.S.E. Office, Ottawa, IL.

"Exceptional Services for Exceptional Students"