

LASALLE/PUTNAM COUNTY EDUCATIONAL ALLIANCE FOR SPECIAL EDUCATION

1009 Boyce Memorial Drive Ottawa, IL 61350

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EXECUTIVE COMMITTEE MEETING.....Tuesday, July 10, 2018.....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 June 5, 2018;
 - b. Presentation and Approval of Bank Reconciliation May, 2018;
 - c. Presentation and Approval of Bills, Financial Report and Investment Report;
 - d. Presentation and Approval of Circuit Breaker School Activity Fund Report;
 - e. Approve the destruction of the January 10, 2017 tape recorded closed session minutes.
 - 2. Approve upon first reading the following policy updates: *Accounting and Audits (4:80)*;
 - 3. Approve the 2018-2019 L.E.A.S.E. Alliance Council and Executive Committee meeting calendar;
 - 4. Approve a contract with the Kankakee Area Special Education Cooperative for Vision Itinerant services for FY19.
 - 5. Approve a contract with Julie Yglesias (COMS) for Orientation and Mobility Services for FY19.
- 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 regarding a request for FMLA leave;
 - 2. Approve a resolution to hire staff;
- VI. Information/Discussion Items
 - 1. IDEA grant update;
 - 2. Proposed Billing Format;
 - 3. 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 August 7, 2018.

*“Summertime is always the best of what might be”
~Charles Bowden*

“Exceptional Services for Exceptional Students”