

**LASALLE/PUTNAM COUNTY EDUCATIONAL ALLIANCE FOR SPECIAL EDUCATION**

**1009 Boyce Memorial Drive Ottawa, IL 61350**

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EXECUTIVE COMMITTEE MEETING.....Tuesday, February 7, 2012.....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 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 January 3, 2012;
    - b. Presentation and Approval of Bank Reconciliation December, 2011;
    - c. Presentation and Approval of Bills, Investment Report and Statement of Position;
    - d. Presentation and Approval of Circuit Breaker School Activity Fund Report;
    - e. Approve the destruction of the June 12, 2008 and the September 11, 2008 tape-recorded closed session minutes.
  2. Approve a contract to provide temporary speech services for Streator Elementary Schools;
  3. Discontinue funding for the Ottawa High School Psychologist Umbrella effective fiscal year 2013 due to dissolution of the umbrella;
  4. Accept the resignation of a L.E.A.S.E. staff member;
  5. Authorize the Director to secure architectural services to develop a scope of work and advertise for sealed bids for the installation of a chairlift in the Circuit Breaker School building;
  6. Reinstate funding for the Streator Elementary 2-5 program for students with emotional disabilities for the 2012-13 school year;
  7. Review for possible approval requests received from Tonica Community Consolidated Grade School and LaSalle Elementary School (attached) for federal funding through L.E.A.S.E. to meet one or more of the highest priority Cooperative-wide needs indicated on our recently approved needs assessment. Any others received will be brought to the meeting;
- IV. Closed Session Items
  1. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
- V. Anticipated Action Items After Closed Session
  1. Adopt a resolution(s) relative to reemployment recommendations for specified L.E.A.S.E. staff for the 2012-2013 school year (Assistant Director Carretto);
  2. Adopt a resolution relative to an employee retirement request;
  3. Adopt a resolution relative to a leave of absence request.
- VI. Information/Discussion Items
  1. C.B.S. monthly report (Assistant Director Carretto);
  2. Autism Program updates (Assistant Director Carretto – (verbal report);
  3. Latest available group insurance renewal information (verbal report);
  4. Joint Committee Report: Reduction in Force;
  5. L.E.A.S.E./V.O.I.C.E./Legislative/I.S.B.E./Medicaid initiatives (verbal report);
- VII. Non-Agenda Items from the Executive Committee/Director
- VIII. Adjournment

Next meeting: Tuesday, March 6, 2012 - 9:00 a.m.

*"How wonderful it is that nobody need wait a single moment before starting to improve the world."*

*~Anne Frank*

*"The Mission of L.E.A.S.E. is to promote quality educational programming for the benefit of students with disabilities by providing support services to all schools in LaSalle and Putnam Counties."*