

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

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

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EXECUTIVE COMMITTEE MEETING.....Thursday, January 14, 2010.....9:00 a.m.  
L.E.A.S.E. Office, Ottawa, IL – Parking is available in front of the building 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 December 10, 2009;
    - b. Presentation and Approval of Bank Reconciliation November, 2009;
    - c. Presentation and Approval of Bills, Statement of Position and Investment Report.
    - d. Presentation and Approval of Circuit Breaker School Activity Fund Report;
  2. Approve a resolution to fill the high school vacancy on the L.E.A.S.E. Executive Committee.
  3. Approve proposal for asbestos project design and contractor bidding for the Peru building as presented by Midwest Environmental Consulting Services, Inc.
  4. Review for possible approval any applications received from local districts 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. (Materials, if any, will be brought to the meeting.);
  5. Approve on first reading revisions to Policies: 2:200 Types of Meetings, and 2:250 Access to Alliance Public Records.
- IV. Closed Session Items
  1. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
  2. Possible review of unreleased closed session minutes.
- V. Anticipated Action Items After Closed Session
  1. Approve a resolution regarding the employment of L.E.A.S.E. personnel (Assistant Director Carretto)
  2. Approve a resolution regarding written closed session minutes for public release;
  3. Approve the destruction of December 2007, May 2008 and June 2008 tape-recorded closed session minutes;
- VI. Information/Discussion Items
  1. C.B.S. Monthly Report (Assistant Director Carretto);
  2. Review of first semester inservice activities and the upcoming second semester inservice plan (Assistant Director Carretto);
  3. L.E.A.S.E. Budget Updates;

4. C.B.S. Peru Construction Updates.
5. Report on the changes to 2:250 AP1 -Access to and Copying of Alliance Public Records, and 2:250 E1- Written Request for District Records, along with the replacement of 2:250 E2 and 2:250 E3 with a new 2:250 E2- Immediately Available Alliance Public Records, new 6:120 AP8 E1 and a new 6:120 AP8; (See seperate attachment)
6. Report on the December 1, 2009 Child Count;
7. L.E.A.S.E. initiatives/V.O.I.C.E./Legislative/I.S.B.E./Medicaid update (verbal report);

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

VIII. Adjournment

Next Meeting: Thursday, February 11, 2010

***“Far and away the best prize that life has to offer is the chance to work hard at work worth doing.”***

~Theodore Roosevelt

***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."***