

LASALLE/PUTNAM COUNTY EDUCATIONAL ALLIANCE FOR SPECIAL EDUCATION

1009 Boyce Memorial Drive Ottawa, IL 61350

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PUBLIC HEARING ON L.E.A.S.E. 2010-2011 BUDGET.....Thursday, June 10, 2010

9:00 a.m. L.E.A.S.E. Office, Ottawa, IL.

- I. Call the Public Hearing on the L.E.A.S.E. 2010-2011 Budget to Order (Executive Committee Chairperson, Mr. Mark Cross);
- II. Seek Public Comment on the L.E.A.S.E. 2010-2011 Budget and answer any questions from the public;
- III. Adjourn the Public Hearing.

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EXECUTIVE COMMITTEE MEETING.....Thursday, June 10, 2010.....9:05 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 May 13, 2010;
 - b. Presentation and Approval of Bank Reconciliation April, 2010;
 - 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 the L.E.A.S.E. 2010-2011 budget;
 3. Approve the 2010-2011 L.E.A.S.E. Alliance Council and Executive Committee meeting calendar;
 4. Approve the annually required resolution on establishing prevailing wage rates;
 5. Approve a resolution to address purchasing difficulties in Peru;
 6. Approve a motion to ratify the Alliance Council vote to amend the L.E.A.S.E. Constitutional Joint Agreement;
 7. 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 (will bring to meeting if any are received);
- 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.
 2. Possible review of unreleased closed session minutes.
- V. Anticipated Action Items After Closed Session
 1. Approve a resolution regarding written closed session minutes for public release;
 2. Approve a resolution(s) to hire staff;

VI. Information Items

1. C.B.S. monthly report and projected status of the 2009-2010 C.B.S. final billing;
2. Required annual summary report on compliance issues in the Cooperative (Assistant Director Carretto);
3. Review of Spring 2010 Professional Development Activities sponsored by L.E.A.S.E. and a Preliminary look at the Fall 2010 Proposed Professional Development Plan including a Summer 2010 Autism Workshop update (Assistant Director Carretto);
4. September 28, 2010 L.E.A.S.E. Alliance Council Meeting planning and discussion of the Alliance Council and Executive Committee vacancies to be filled at the meeting;
5. V.O.I.C.E./legislative, legal, Medicaid, I.S.B.E. and L.E.A.S.E. initiatives update;
6. Recent recognition get-together for L.E.A.S.E. staff;
7. Report on current special education vacancies in the Cooperative and on the recruiting efforts made this year by L.E.A.S.E.

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

VIII. Adjournment

Next scheduled meeting September 9, 2010.

“Then followed that beautiful season... Summer....Filled was the air with a dreamy and magical light; and the landscape lay as if new created in all the freshness of childhood.”

-- Henry Wadsworth Longfellow

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