

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. 2009-2010 BUDGET.....Tuesday, June 16, 2009

10:00 a.m. L.E.A.S.E. Office, Ottawa, IL.

- I. Call the Public Hearing on the L.E.A.S.E. 2009-2010 Budget to Order (Executive Committee Chairperson, Mr. Mark Cross);
- II. Seek Public Comment on the L.E.A.S.E. 2009-2010 Budget and answer any questions from the public;
- III. Adjourn the Public Hearing.

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EXECUTIVE COMMITTEE MEETING.....Tuesday, June 16, 2009.....10:05 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 14, 2009;
 - b. Presentation and Approval of Bank Reconciliation April, 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 the L.E.A.S.E. 2009-2010 budget;
 3. Approve the 2009-2010 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 request from Ottawa Elementary to employ a part-time speech and language pathologist for the District.
 6. Determine the need for regularly scheduled L.E.A.S.E. Executive Committee summer meetings;
 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. Request from Ottawa Township High School is attached. (will bring others to meeting if any are received);
- IV. Closed Session Items
 1. Discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
 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;

VI. Information Items

1. C.B.S. monthly report and projected status of the 2008-2009 C.B.S. final billing;
2. Required annual summary report on compliance issues in the Cooperative (Assistant Director Carretto);
3. Review of Spring 2009 Professional Development Activities sponsored by L.E.A.S.E. and a Preliminary look at the Fall 2009 Proposed Professional Development Plan including a Summer 2009 Autism Workshop update (Assistant Director Carretto);
4. September 29, 2009 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 (as determined)

“Rest is not idleness, and to lie sometimes on the grass on a summer day listening to the murmur of water, or watching the clouds float across the sky, is hardly a waste of time.”

~John Lubbock

"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."