

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

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

**PHONE/TDD: 815-433-6433 / FAX: 815-433-6164 / EMAIL: mchapman@lease-sped.org**

EXECUTIVE COMMITTEE MEETING.....Thursday, February 11, 2010.....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 14, 2010 and January 27, 2010;
    - b. Presentation and Approval of Bank Reconciliation December, 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. Review for possible approval any requests 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 (Two requests are included in your packet);
  3. Approve on second reading revisions to Policies: 2:200 Types of Meetings, and 2:250 Access to Alliance Public Records.
  4. Approve the proposed lease agreement for copy equipment (will bring to meeting).
  5. Accept a three year pricing proposal from Call One.
  6. Authorize Director to advertise for sealed bids for building renovations at the Peru site.
- 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 relative to reemployment recommendations for specified L.E.A.S.E. staff for the 2010-2011 school year (Assistant Director Carretto);
- VI. Information/Discussion Items
  1. C.B.S. monthly report (Assistant Director Carretto);
  2. Latest available group insurance renewal information (verbal report);
  3. Proposed Autism Program updates (verbal report);
  4. Peru building Updates (verbal report);
  5. Budget Updates(verbal report);
  6. NetIEP Updates (verbal report);
  7. Report on L.E.A.S.E. survey results;
  8. 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: Thursday, March 11, 2010 - 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."*