

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY

4812 W. Pfeiffer Rd.

Bartonville, IL 61607

Meeting of SEAPCO Board of Control

9:30 a.m., Friday, June 14, 2024

AGENDA ITEMS

I. Call to Order

II. Roll Call

III. Presentation from Audience on Agenda Items

IV. Action Items

A. Approval of Minutes: Regular and Closed Session, May 9, 2024

B. Adoption of Consent Calendar

Action by the Board of Control in Adoption of the Consent Calendar at this point of the agenda means that all items appearing in the agenda which have **asterisks** are adopted by one single motion, unless a member of the Board or Director requests that any such item be removed from the consent calendar and voted upon separately. Generally, consent calendar items are matters which the Board and the Director consent are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on the agenda.

1. Approval of Bills
2. Hodges, Loizzi, Eisenhammer, Rodick & Kohn Attorneys of Record
3. Approval of FY25 Board Meeting Dates
4. Approval to Pay FY24 Bills Through June 30, 2024
5. Set FY 25 Budget Hearing, August 9, 2024

C. Election of Board Secretary

D. Approval to Waive 1st Reading and Adopt/Review the Following Policies

1. Policy 2:40 Board Member Qualifications
2. Policy 2:50 Board Member Term of Office
3. Policy 2:140 Communications To and From the Board
4. Policy 2:260 Uniform Grievance Procedure
5. Policy 2:265 Title IX Grievance Procedure
6. Policy 2:140-E Exhibit - Guidance for Board Member Communications, Including Email Use
7. Policy 4:20 Fund Balances
8. Policy 4:110 Transportation
9. Policy 4:190 Targeted School Violence Prevention Program
10. Policy 5:10 Equal Employment Opportunity and Minority Recruitment
11. Policy 5:20 Workplace Harassment Prohibited
12. Policy 5:100 Staff Development Program
13. Policy 5:35 Compliance with the Fair Labor Standards Act
14. Policy 5:40 Communicable and Chronic Infectious Disease

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- 15. Policy 5:300 Schedules and Employment Year
- 16. Policy 6:40 Curriculum Development
- 17. Policy 7:10 Equal Educational Opportunities
- 18. Policy 7:20 Harassment of Students Prohibited
- 19. Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- 20. Policy 7:10-E Exhibit - Equal Educational Opportunities Within the School Community

E. Approval to enter the school-to-school agreement for food service with Oak Grove District #68

V. Discussion/Information Items

- A.** Personnel Update
- B.** Referral Update
- C.** Director's Report
 - 1. Treasurer's Report
 - 2. Summer Updates
 - 3. ESY
 - 4. E-Learning Plan
 - 5. ISBE Updates
 - 6. Next BOC Meeting – August 9, 2024

VI. Closed Session

- A.** Review Information Concerning the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body
- B.** Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students

VII. Personnel

- A.** Approval to Employ/Re-Hire from Release
- B.** Approval to Employ/Re-Employ for Extended School Year Program
- C.** Approval of Non-Unionized Support Staff Salaries
- D.** Approval of Administrators' Contracts
- E.** Approval of the Director's Contract

VIII. Approval to Cancel July 12, 2024 Board of Control Meeting

IX. Pre-Approval of July 12, 2024 Bills

X. Communications

XI. Presentation from Audience on Non-Agenda Business

XII. Non-Agenda Business by Board Members and Administration

XIII. Adjournment