

**Special Education Association of Peoria County**

4812 W. Pfeiffer Rd.

Bartonville, IL 61607

Meeting of SEAPCO Board of Control

1:30 p.m., Friday, November 10, 2023

<b>AGENDA ITEMS</b>	<b>CONSENT AGENDA</b>
<b>I. Call to Order</b>	
<b>II. Roll Call</b>	
<b>III. Presentation from Audience on Agenda Items</b>	
<b>IV. Action Items</b>	
<b>A. Approval of Minutes: Regular and Closed Session, October 13, 2023</b>	
<b>B. Adoption of Consent Calendar</b>  Action by the Board of Control in Adoption of the Consent Calendar at this point of the agenda means that <u>all</u> items appearing in the agenda which have <b>asterisks</b> 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	<b>**</b>
<b>V. Discussion/Information Items</b>	
<b>A. Update on Board of Control Votes</b>	
<b>B. Personnel Update</b>	
<b>C. Director's Report</b>	
1. Treasurer's Report	
2. Maintenance Grant	
3. Center-Based Committee	
4. Employee Assistance Program	
5. Hiring Survey – Due February 1, 2024	
6. Therapy Dog	
7. Next BOC Meeting – Friday, December 08, 2023	
<b>VI. Closed Session</b>	
<b>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>	
<b>B. Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students</b>	
<b>VII. Personnel</b>	
<b>A. Approval to Employ</b>	
<b>VIII. Communications</b>	
<b>IX. Presentation from Audience on Non-Agenda Business</b>	
<b>X. Non-Agenda Business by Board Members and Administration</b>	
<b>XI. Adjournment</b>	