

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY  
REGULAR SESSION  
BOARD OF CONTROL MEETING  
November 8, 2024 (FRIDAY)**

| <b>AGENDA ITEMS</b>  | <b>CONSENT<br/>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 11, 2024</b>  |                           |
| <b>B. Adoption of Consent Calendar</b><br><br>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.<br><br>1. Approval of Bills | **                        |
| <b>C. Approval of the School Maintenance Grant</b>   |                           |
| <b>V. Discussion/Information Items</b>   |                           |
| <b>A. Update on Board of Control Votes</b><br><b>B. Personnel Update</b><br><b>C. Director's Report</b> <ol style="list-style-type: none"> <li>1. Treasurer's Report</li> <li>2. Draft- Revised Hiring Survey</li> <li>3. IAASE Highlights</li> <li>4. Finance Committee</li> <li>5. Next BOC Meeting – Friday, December 13, 2024</li> </ol>   |                           |
| <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><br><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>   |                           |