

Special Education Association of Peoria County

4812 W. Pfeiffer Rd.

Bartonville, IL 61607

Meeting of SEAPCO Board of Control

9:30 a.m., Friday, December 13, 2024

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order	
II. Roll Call	
III. Presentation from Audience on Agenda Items	
IV. Action Items	
A. Approval of Minutes: Regular Session, November 8, 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 <u>all</u> items appearing in the agenda that 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 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	**
C. Approval to Waive 1st Reading and Adopt the Following Press Policy Updates. 1. 2:105 Ethics and Gift Ban 2. 2:120 Board Member Development 3. 4:30 Revenue and Investments 4. 4:60 Purchases and Contracts 5. 4:150 Facility Management and Building Programs 6. 4:170 Safety 7. 5:10 Equal Employment Opportunity and Minority Recruitment 8. 5:20 Workplace Harassment Prohibited 9. 5:90 Abused and Neglected Child Reporting 10. 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest 11. 5:125 Personal Technology and Social Media; Usage and Conduct 12. 5:230 Maintaining Student Discipline 13. 6:60 Curriculum Content 14. 6:135 Accelerated Placement Program 15. 6:270 Guidance and Counseling Program 16. 7:10 Equal Educational Opportunities 17. 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students 18. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment 19. 7:200 Suspension Procedures 20. 8:10 Connection with the Community	

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V. Discussion/Information Items A. Personnel Update B. Director's Report 1. Treasurer's Report 2. Financial Audit FY 24 3. IMPACT Revalidation for Medicaid reimbursement 4. Special Education Staff Professional Development 2025-2026 5. DLM Letters 6. PUNS Designated Employee 7. Hiring Survey- Due February 1, 2025 8. Evaluations – Administrators 9. Cancellation of the January 10, 2025 Board Meeting 10. Next BOC Meeting – Friday, February 14, 2025	
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	
VIII. Cancellation of the January 10, 2025 Board Meeting	
IX. Pre-Approval of Bills for January 10, 2025	
X. Communications	
XI. Presentation from Audience on Non-Agenda Business	
XII. Non-Agenda Business by Board Members and Administration	
XIII. Adjournment	