

Special Education Association of Peoria County

4812 W. Pfeiffer Rd.

Bartonville, IL 61607

Meeting of SEAPCO Board of Control

9:30 a.m., Friday, February 14, 2025

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, December 8, 2023	
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 of the Board Resolution to support Illinois Vision 2030 “Fulfilling the Promise of Public Education in Illinois”	
V. Discussion/Information Items	
A. Personnel Update	
B. Director’s Report	
1. Treasurer’s Report	
2. Full-time tutor/SEAPCO Virtual Education	
3. ISBE IEP Facilitation	
4. Center-Based Committee Update	
5. ESY Memo	
6. Next BOC Meeting – Friday, March 14, 2025 at 9:30 am	
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	
B. Approval to Employ/Re-Employ for Extended School Year Program (Summer 2025)	
VIII. Communications	
XI. Presentation from Audience on Non-Agenda Business	
XIII. Adjournment	