

Special Education Association of Peoria County

4812 W. Pfeiffer Rd.

Bartonville, IL 61607

Meeting of SEAPCO Board of Control

1:00 p.m., Friday, March 8, 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, February 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

V. Discussion/Information Items

A. Personnel Update

B. Director's Report

1. Treasurer's Report

2. FY25 Inter-District Billing Practice

3. Program Updates

4. Board Committee Assignments

5. ESY

6. CPI training

7. Next BOC Meeting – April 12, 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

B. Approval to Employ/Re-Employ for Extended School Year Program (Summer 2024)

C. Approval of Resolution of Dismissal of Educational Support Personnel Employee

VIII. Communications

IX. Presentation from Audience on Non-Agenda Business

X. Non-Agenda Business by Board Members and Administration

XI. Adjournment