

Special Education Association of Peoria County

4812 W. Pfeiffer Rd.

Bartonville, IL 61607

Meeting of SEAPCO Board of Control

9:30 a.m., Friday, August 9, 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 and Closed Session, June 14, 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 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 2. Threat Assessment Plan	** **
C. Public Hearing: FY25 SEAPCO Budget	
D. Approval of FY25 SEAPCO Budget	
E. Public Hearing: E-Learning Plan for SEAPCO Academy and Rise	
F. Approval of the SEAPCO Academy and Rise E-Learning Plan	
G. Approval to Waive 1 st Reading and Adopt/Review the Following Policies 1. 2:160 Board Attorney: Review and Monitoring 2. 2:160-E Exhibit - Checklist for Selecting a Board Attorney 3. 4:15 Identity Protection: Review and Monitoring 4. 4:70 Resource Conservation: Draft Update 5. 4:80 Accounting and Audits: Draft Update 6. 5:130 Responsibilities Concerning Internal Information: Draft Update 7. 5:180 Temporary Illness or Temporary Incapacity: Review and Monitoring 8. 5:200 Terms and Conditions of Employment and Dismissal: Draft Update 9. 5:290 Employment Termination and Suspensions: Review and Monitoring 10. 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program: Review and Monitoring 11. 6:140 Education of Homeless Children: Draft Update 12. 6:150 Home and Hospital Instruction: Review and Monitoring	

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13. 7:170 Vandalism: Review and Monitoring	
V. Discussion/Information Items A. Personnel Update B. Director's Report 1. Treasurer's Report 2. Super Eval overview 3. Building and Summer Projects 4. Program Updates 5. SEAPCO Welcome Back 6. LS/instructional program new curriculum 7. Intergovernmental Agreement with Woodford County Special Education Association 8. Next BOC Meeting Date – September 13, 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 of intergovernmental agreement with Woodford County Special Education Association	
VIII. Communications	
IX. Presentation from Audience on Non-Agenda Business	
X. Non-Agenda Business by Board Members and Administration	
XI. Adjournment	