

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY

4812 W. Pfeiffer Rd.

Bartonville, IL 61607

Meeting of SEAPCO Board of Control

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

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order	
II. Roll Call	
III. Presentation from Audience on Agenda Items	
IV. Action Items	
<p>A. Approval of Minutes: Regular and Closed Sessions, August 9, 2024</p> <p>B. Adoption of Consent Calendar</p> <p>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.</p> <p>1. Approval of Bills</p>	**
<p>C. Approval to Waive 1<sup>st</sup> Reading and Adopt the Following Policies</p> <p>1. Policy - 2:265 Title IX Grievance Procedure</p> <p>2. Policy - 2:260 Uniform Grievance Procedure</p> <p>3. Policy - 5:100 Staff Development Program</p> <p>4. Policy - 7:20 Harassment of Students Prohibited</p> <p>5. Policy - 7:185 Teen Dating Violence Prohibited</p>	**
<p>V. Discussion/Information Items</p> <p>A. Personnel Update</p> <p>B. Director's Report</p> <p>1. Treasurer's Report</p> <p>2. Board of Control Alternates</p> <p>3. Operational Update</p> <p>4. LEA Determination</p> <p>5. Next Board of Control Meeting – October 11, 2024</p>	
<p>VI. Closed Session</p> <p>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</p> <p>B. Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students</p>	

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<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>	