

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 13, 2026

| 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 12, 2025 | |
| 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 substitute teacher and paraprofessional daily rate of pay for the regular school year and summer extended school year (ESY). | |
| D. Approval of the Student Transportation Services Extension with Illinois Central School Bus | |
| V. Discussion/Information Items | |
| A. Personnel Update | |
| B. Director's Report | |
| 1. Treasurer's Report | |
| 2. Second Quarter Financial Report | |
| 3. Mileage Report | |
| 4. Hiring Survey Results | |
| 5. IAASE Policy Committee- update | |
| 6. ESY Memo | |
| 7. LAA SIP Day and future SIP planning | |
| 8. Indicator (7) letters (re: Early Childhood outcomes) | |
| 9. Finance Committee/Committee of the Whole | |
| 10. Next BOC Meeting – Friday, March 13, 2026, 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 2026) | |
| C. Acceptance of Retirement | |
| D. Approval of the MOU with SEAPCO-EA | |
| E. Approval authorizing the Director to advertise the position of Assistant Director. | |

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| VIII. Communications | |
| IX. Presentation from Audience on Non-Agenda Business | |
| X. Non-Agenda Business by Board Members and Administration | |
| XI. Adjournment | |