

Special Education Association of Peoria County

4812 W. Pfeiffer Rd.

Bartonville, IL 61607

Meeting of SEAPCO Board of Control

9:30 a.m., Friday, March 10, 2023

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 Session, February 10, 2023</p> <p>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.</p> <ol style="list-style-type: none"> 1. Approval of Bills 2. Construction Approval 	<p>**</p> <p>**</p>
<p>C. Approval to Waive 1st Reading and Adopt the Following Policies</p> <ol style="list-style-type: none"> 1. Policy 6:30 – Organization of Instruction 2. Policy 4:165 – Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors 3. Policy 5:120 – Employee Ethics; Code of Professional Conduct; and Conflict of Interest 	
<p>V. Discussion/Information Items</p> <p>A. Personnel Update</p> <p>B. Director's Report</p> <ol style="list-style-type: none"> 1. Treasurer's Report 2. Job Fair 3. Vision/Hearing Screening 4. FY24 Inter-District Billing Practice 5. Medicaid 6. Board Committee Assignments 7. Next BOC Meeting – April 14, 2023 	
<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>	
<p>VII. Personnel</p> <p>A. Approval to Employ</p> <p>B. Action from Closed Session – Reduction in Force and Dismissals</p>	
VIII. Communications	
IX. Presentation from Audience on Non-Agenda Business	
X. Non-Agenda Business by Board Members and Administration	
XI. Adjournment	