

**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 11, 2022

AGENDA ITEMS	CONSENT AGENDA
<b>I.</b> Call to Order	
<b>II.</b> Roll Call	
<b>III.</b> Presentation from Audience on Agenda Items	
<b>IV.</b> Action Items	
<b>A.</b> Approval of Minutes: Regular and Closed Session, February 11, 2022	
<b>B.</b> Approval of COVID Stipend	
<b>C.</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 <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. 1. Approval of Bills 2. Approval of Contract with Central IL Commercial Flooring for VCT Tile and Baseboard Installation, Seal and Wax in the Amount of \$37,080.00	** **
<b>D.</b> Approval to Waive 1 <sup>st</sup> Reading and Adopt the Following Policies 1. Policy 2:120 E1 Exhibit – Guidelines for Serving as a Mentor to a New Board of Control Member 2. Policy 2:220 E1 Exhibit – Board Treatment of Closed Meeting Verbatim Recordings and Minutes 3. Policy 2:220 E3 Exhibit – Closed Meeting Minutes 4. Policy 2:220 E5 Exhibit – Semi-Annual Review of Closed Meeting Minutes 5. Policy 2:220 E6 Exhibit – Log of Closed Meeting Minutes 6. Policy 2:220 E8 Exhibit – School Board Records Maintenance Requirements and FAQs 7. Policy 2:20 Powers and Duties of the Board of Control; Indemnification 8. Policy 3:40 Director 9. Policy 3:50 Administrative Personnel Other Than the Director 10. Policy 3:60 Administrative Responsibility of the Building Principal 11. Policy 4:60 Purchases and Contracts 12. Policy 5:10 Equal Employment Opportunity and Minority Recruitment 13. Policy 5:20 Workplace Harassment Prohibited 14. Policy 5:30 Hiring Process and Criteria 15. Policy 5:50 Drug – and Alcohol – Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition 16. Policy 5:90 Abused and Neglected Child Reporting 17. Policy 6:15 School Accountability 18. Policy 6:20 School Year Calendar and Day 19. Policy 6:50 School Wellness 20. Policy 6:60 Curriculum Content 21. Policy 7:10 Equal Educational Opportunities 22. Policy 7:20 Harassment of Students Prohibited 23. Policy 7:60 Residence 24. Policy 7:70 Attendance and Truancy 25. Policy 7:80 Release Time for Religious Instruction/Observance 26. Policy 2:105 Ethics and Gift Ban 27. Policy 2:110 Qualifications, Term, and Duties of Board Officers 28. Policy 2:220 Board of Control Meeting Procedure 29. Policy 2:260 Uniform Grievance Procedure 30. Policy 4:120 Food Services 31. Policy 4:160 Environmental Quality of Buildings and Grounds 32. Policy 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors 33. Policy 4:170 Safety 34. Policy 4:175 Convicted Child Sex Offender; Screening; Notifications 35. Policy 5:100 Staff Development Program 36. Policy 5:120 Employee Ethics; Conduct; and Conflict of Interest	

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<ul style="list-style-type: none"><li>37. Policy 5:125 Personal Technology and Social Media; Usage and Conduct</li><li>38. Policy 5:150 Personnel Records</li><li>39. Policy 5:185 Family and Medical Leave</li><li>40. Policy 5:200 Terms and Conditions of Employment and Dismissal</li><li>41. Policy 5:220 Substitute Teachers</li><li>42. Policy 5:250 Leaves of Absence</li><li>43. Policy 5:330 Sick Days, Vacation, Holidays, and Leaves</li><li>44. Policy 6:120 Education of Children with Disabilities</li><li>45. Policy 6:135 Accelerated Placement Program</li><li>46. Policy 7:150 Agency and Police Interviews</li><li>47. Policy 7:160 Student Appearance</li><li>48. Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment</li><li>49. Policy 7:190 Student B</li><li>50. Policy 7:200 Suspension Procedures</li><li>51. Policy 7:210 Expulsion Procedures</li><li>52. Policy 7:250 Student Support Services</li><li>53. Policy 7:260 Exemption from Physical Education</li><li>54. Policy 7:290 Suicide and Depression Awareness and Prevention</li><li>55. Policy 7:310 Restrictions on Publications; Elementary Schools</li><li>56. Policy 7:315 Restrictions on Publications; High Schools</li><li>57. Policy 7:340 Student Records</li><li>58. Policy 7:345 Use of Educational Technologies; Student Data Privacy and Security</li><li>59. Policy 8:100 Relations with Other Organizations and Agencies</li></ul>	
<p><b>V. Discussion/Information Items</b></p> <ul style="list-style-type: none"><li><b>A. Personnel Update</b></li><li><b>B. Director's Report</b><ul style="list-style-type: none"><li>1. Treasurer's Report</li><li>2. FY23 Inter-District Billing Practice</li><li>3. Board Committee Assignments</li><li>4. Program Changes</li><li>5. Next BOC Meeting – April 8, 2022</li></ul></li></ul>	
<p><b>VI. Closed Session</b></p> <ul style="list-style-type: none"><li><b>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></li><li><b>B. Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students</b></li></ul>	
<p><b>VII. Personnel</b></p> <ul style="list-style-type: none"><li><b>A. Approval to Employ</b></li><li><b>B. Action from Closed Session – Reduction in Force and Dismissals</b></li></ul>	
<p><b>VIII. Communications</b></p>	
<p><b>IX. Presentation from Audience on Non-Agenda Business</b></p>	
<p><b>X. Non-Agenda Business by Board Members and Administration</b></p>	
<p><b>XI. Adjournment</b></p>	