Special Education Association of Peoria County 4812 W. Pfeiffer Rd.

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
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, February 11, 2022	
B. Approval of COVID Stipend	
C. 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. Approval of Contract with Central IL Commercial Flooring for VCT Tile and Baseboard Installation, Seal and Wax in the Amount of \$37,080.00	**
installation, Seal and Wax in the Amount of \$37,000.00	
 D. Approval to Waive 1st 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 	
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	1
21. Policy 7:10 Equal Educational Opportunities	1
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	1
26. Policy 2:105 Ethics and Gift Ban	
27. Policy 2:110 Qualifications, Term, and Duties of Board Officers	1
28. Policy 2:220 Board of Control Meeting Procedure	1
29. Policy 2:260 Uniform Grievance Procedure	1
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	1

Special Education Association of Peoria County

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37. Policy 5:125 Personal Technology and Social Media; Usage and Conduct 38. Policy 5:165 Personal Records 39. Policy 5:185 Family and Medical Leave 40. Policy 5:200 Terms and Conditions of Employment and Dismissal 41. Policy 5:200 Leaves of Absence 42. Policy 5:205 Leaves of Absence 43. Policy 5:205 Leaves of Absence 44. Policy 6:120 Education of Children with Disabilities 45. Policy 6:135 Accelerated Placement Program 46. Policy 7:160 Agency and Police Interviews 47. Policy 7:160 Student Appearance 48. Policy 7:160 Student Appearance 49. Policy 7:160 Student Appearance 49. Policy 7:100 Student B 50. Policy 7:200 Suspension Procedures 51. Policy 7:210 Expulsion Procedures 51. Policy 7:210 Expulsion Procedures 51. Policy 7:205 Student Support Services 52. Policy 7:250 Student Support Services 53. Policy 7:260 Exemption from Physical Education 54. Policy 7:290 Excited and Depression Awareness and Prevention 55. Policy 7:310 Restrictions on Publications; Elementary Schools 56. Policy 7:315 Restrictions on Publications; Elementary Schools 57. Policy 7:345 Use of Educational Technologies; Student Data Privacy and Security 59. Policy 7:345 Use of Educational Technologies; Student Data Privacy and Security 59. Policy 7:345 Use of Educational Technologies; Student Data Privacy and Security 59. Policy 7:345 Use of Educations with Other Organizations and Agencies V. Discussion/Information Items A. Personnel Update B. Director's Report 1. Treasurer's Report 2. F723 Inter-District Billing Practice 3. Board Committee Assignments 4. Program Changes 5. Next BOC Meeting – April 8, 2022 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		
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B. Action from Closed Session – Reduction in Force and Dismissals	A. Approval to Employ	
	B. Action from Closed Session – Reduction in Force and Dismissals	
/III. Communications	VIII. Communications	-
IX. Presentation from Audience on Non-Agenda Business	IX. Presentation from Audience on Non-Agenda Business	
X. Non-Agenda Business by Board Members and Administration	-	
Ai. Aujournment	XI. Adjournment	