Special Education Association of Peoria County
4812 W. Pfeiffer Rd.
Bartonville, IL 61607
Meeting of SEAPCO Board of Control
9:30 a.m., April 14, 2023 (Friday)

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, March 10, 2023	
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. 1. Approval of Bills 2. ISP Agreement 3. Approval of FY24 Calendars	 ** ** **
V. Discussion/Information Items **A.** Personnel Update **B.** Director's Report 1. Treasurer's Report 2. Construction Update 3. Extended School Year 4. ED Program FY24 5. Summer Training 6. May Retirement 7. Next Board of Control Meeting – May 12, 2023	
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/Re-Hire **B.** Approval to Employ/Re-Employ for Extended School Year Program	
VIII. Communications	
IX. Presentation from Audience on Non-Agenda Business	
X. Non-Agenda Business by Board Members and Administration	
XI. Adjournment	