

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY
4812 W. Pfeiffer Rd.
Bartonville, IL 61607
Meeting of SEAPCO Board of Control
9:30 a.m., Friday, June 09, 2023

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, May 12, 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. Hodges, Loizzi, Eisenhammer, Rodick & Kohn Attorneys of Record 3. Approval of FY24 Board Meeting Dates 4. Approval to Pay FY23 Bills Through June 30, 2023 5. Center-Based Program Guide	** ** ** ** **
C. Election of Board Secretary	
D. Approval to Waive 1st Reading and Adopt the Following Policies 1. Policy 4:45 Insufficient Fund Checks and Debt Recovery 2. Policy 4:60 Purchases and Contracts 3. Policy 5:30 Hiring Process and Criteria 4. Policy 5:90 Abused and Neglected Child Reporting 5. Policy 8:20 Community Use of School Facilities 6. Policy 2:110 Qualifications, Term, and Duties of Board Officers 7. Policy 2:170 Procurement of Architectural, Engineering, and Land Surveying Services 8. Policy 4:100 Insurance Management 9. Policy 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors 10. Policy 5:110 Recognition for Service 11. Policy 5:125 Personal Technology and Social Media; Usage and Conduct 12. Policy 5:150 Personnel Records 13. Policy 5:230 Maintaining Student Discipline 14. Policy 5:260 Student Teachers 15. Policy 6:135 Accelerated Placement Program	
E. Approval to Place FY24 Proposed Budget on Public Review August 11, 2023	
V. Discussion/Information Items	
A. Personnel Update	
B. Referral Update	
C. Director's Report 1. Treasurer's Report 2. Summer Updates 3. ESY 4. Next BOC Meeting – August 11, 2023	

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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 from Release B. Approval to Employ/Re-Employ for Extended School Year Program C. Approval of Non-Unionized Support Staff Salaries D. Approval of Administrators' Contracts	
VIII. Approval to Cancel July 14, 2023 Board of Control Meeting	
IX. Pre-Approval of July 14, 2023 Bills	
X. Communications	
XI. Presentation from Audience on Non-Agenda Business	
XII. Non-Agenda Business by Board Members and Administration	
XIII. Adjournment	