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 10, 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, May 13, 2022	
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 Aramark Contract	**
4. Approval of FY23 Board Meeting Dates	**
5. Approval to Pay FY22 Bills Through June 30, 2022	
C. Approval of Intergovernmental Agreement with Dunlap District #323	
D. Election of Board Secretary	
 E. Approval to Waive 1st Reading and Adopt the Following Policies 1. Policy 3:70 – Succession of Authority 	
2. Policy 5:70 – Religious Holidays	
3. Policy 6:70 – Teaching About Religions	
4. Policy 5:110 – Recognition for Service	
5. Policy 5:140 – Solicitations By or From Staff 6. Policy 6:140 – Education of Homeless Children	
7. Policy 4:70 – Resource Conservation	
8. Policy 5:80 – Court Duty	
9. Policy 6:80 – Teaching About Controversial Issues	
10. Policy 7:15 – Student and Family Privacy Rights	
11. Policy 2:230 – Public Participation at Board of Control Meetings and Petitions to the Board12. Policy 7:270 – Administering Medicines to Students	
V. Discussion/Information Items A. Personnel Update	
B. Referral Update	
C. Director's Report	
1. Treasurer's Report	
2. ESY Updates	
3. Trainings 4. Tuition 2022-2023	
5. Director's Position	
6. Next BOC Meeting – August 12, 2022	

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 10, 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 	
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 8, 2022 Board of Control Meeting	
IX. Pre-Approval of July 8, 2022 Bills	
X. Communications	
XI. Presentation from Audience on Non-Agenda Business	
XII. Non-Agenda Business by Board Members and Administration	

XIII. Adjournment