

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY

4812 W. Pfeiffer Rd.

Bartonville, IL 61607

Meeting of SEAPCO Board of Control

9:30 a.m., Thursday, June 12, 2025

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 8, 2025	
<p data-bbox="142 520 535 548">B. Adoption of Consent Calendar</p> <p data-bbox="219 564 1357 777">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.</p> <ol data-bbox="240 793 1052 1014" style="list-style-type: none"> 1. Approval of Bills 2. Hodges, Loizzi, Eisenhammer, Rodick & Kohn Attorneys of Record 3. Approval of FY26 Board Meeting Dates 4. Approval to Pay FY25 Bills Through June 30, 2025 5. Set FY 26 Budget Hearing- August 8, 2025 6. Approval of the school-to-school agreement for food service with Oak Grove District #68 	<p data-bbox="1442 810 1468 831">**</p> <p data-bbox="1442 846 1468 867">**</p> <p data-bbox="1442 882 1468 903">**</p> <p data-bbox="1442 917 1468 938">**</p> <p data-bbox="1442 953 1468 974">**</p> <p data-bbox="1442 989 1468 1010">**</p>
C. Election of Board Secretary	
<p data-bbox="142 1110 1247 1138">D. Approval to Waive 1st Reading and Adopt the Following Policies/Updates (Press Issue 118)</p> <ol data-bbox="240 1142 1299 2016" style="list-style-type: none"> 1. 2:260 Uniform Grievance Procedure 2. 4:15 Identity Protection 3. 4:80 Accounting and Audits 4. 5:10 Equal Employment Opportunity and Minority Recruitment 5. 5:20 Workplace Harassment Prohibited 6. 5:60 Expenses 7. 5:100 Staff Development Program 8. 6:150 Home and Hospital Instruction 9. 6:235 Access to Electronic Networks 10. 7:10 Equal Educational Opportunities 11. 7:10-E Exhibit Equal Educational Opportunities Within the School Community 12. 7:20 Harassment of Students Prohibited 13. 7:60 Residence 14. 7:70 Attendance and Truancy 15. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment 16. 7:185 Teen Dating Violence Prohibited 17. 7:190 Student Behavior 18. 7:200 Suspension Procedures 19. 7:210 Expulsion Procedures 20. 7:250 Student Support Services 21. 7:270 Administering Medicines to Students 22. 7:310 Restrictions on Publications; Elementary Schools 23. 7:315 Restrictions on Publications; High Schools 24. 7:340 Student Records 25. 2:270 Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited. 26. 7:255 Students Who are Parents, Expectant Parents, or Victims of Domestic or Sexual Violence. 27. 2:265 Title IX Grievance Procedure 	

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E. Approval of the FY 26 Tentative Budget and make it available for public inspection at the SEAPCO Central Office – August 8, 2025, Public Hearing	
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 8, 2025	
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 B. Approval to Employ for Extended School Year Program C. Approval of Resolution of Dismissal of Educational Support Personnel Employee D. Approval of Administrators' Contracts	
VIII. Approval to Cancel July 11, 2025, Board of Control Meeting	
IX. Pre-Approval of July 11, 2025, Bills	
X. Communications	
XI. Presentation from Audience on Non-Agenda Business	
XII. Non-Agenda Business by Board Members and Administration	
XIII. Adjournment	