

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY
 4812 W. Pfeiffer Rd.
 Bartonville, IL 61607
 Meeting of SEAPCO Board of Control
 9:30 a.m., Friday, September 08, 2023

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order	
II. Roll Call	
III. Presentation from Audience on Agenda Items	
IV. Action Items	
<p>A. Approval of Minutes: Regular and Closed Sessions, August 18, 2023</p>	
<p>B. Adoption of Consent Calendar</p> <p>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> <p>1. Approval of Bills</p>	**
<p>C. Approval to Waive 1st Reading and Adopt the Following Policies</p> <ol style="list-style-type: none"> 1. Exhibit 280 - E, Board Member Code of Conduct 2. Policy - 870, Accommodating Individuals with Disabilities 3. Policy - 895, Parental involvement 4. Policy - 280, Board Member Oath and Conduct 5. Policy - 440, Incurring Debt 6. Policy - 610 Educational Philosophy and Objectives 7. Policy - 825, Advertising and Distributing Materials in Schools Provided by Non-School Related Entities 8. Policy - 5120, Employee Ethics 9. Policy - 6210, Instructional Materials 10. Policy - 6230, Library Media Program 11. Policy - 6240, Field Trips and Recreational Class Trips 12. Policy - 7275, Orders to Forgo Life-Sustaining Treatment 13. Policy - 7330, Student Use of Building – Equal Access 	**

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V. Discussion/Information Items <ul style="list-style-type: none">A. Personnel UpdateB. Director's Report<ul style="list-style-type: none">1. Treasurer's Report2. Center-Based Programs3. Board of Control Alternates4. Operational Update5. Unified Flyer6. Next Board of Control Meeting – October 13, 2023	
VI. Closed Session <ul style="list-style-type: none">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 BodyB. Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students	
VII. Personnel <ul style="list-style-type: none">A. Approval to EmployB. Approve the request for a leave of absence from Elizabeth Watts	
VIII. Communications	
IX. Presentation from Audience on Non-Agenda Business	
X. Non-Agenda Business by Board Members and Administration	
XI. Adjournment	