Special Education Association of Peoria County

4812 W. Pfeiffer Rd. Bartonville, IL 61607 Meeting of SEAPCO Board of Control
Held at Farmington Central CUSD #265
212 N. Lightfoot Rd.
Farmington, IL 61531
9:30 a.m., Friday, October 13, 2023

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order	
II. Roll Call	
III. Presentation from Audience on Agenda Items	
IV. Action Items1. Approval of Minutes: Regular Session September 08, 2023	
2. 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. Approval of the bus Agreement between SEAPCO and Princeville CUSD #326	**
V. Discussion/Information Items 1. Personnel Update 2. Treasurer's Report 1. Audit Update 2. ESY 3. Maintenance Grant	
 Director's Report Referral Update LEA Determinations University Connections/Outreach ISBE- Interpreter Data Collection Center-Based Committee Update Next Board of Control Meeting – November 10, 2023 	

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY

BOARD OF CONTROL MEETING REGULAR SESSION October 13, 2023 (FRIDAY)

 VI. Closed Session 1. Review Information Concerning the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body Counsel for the Public Body 2. Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students 	
/II. Personnel 1. Approval to Employ	
III. Communications	
IX. Presentation from Audience on Non-Agenda Business	
X. Non-Agenda Business by Board Members and Administration	
XI. Adjournment	