Special Education Association of Peoria County 4812 W. Pfeiffer Rd. Bartonville, IL 61607 Meeting of SEAPCO Board of Control 9:30 a.m., Friday, December 09, 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 Session, November 10, 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. Approval of Substitute Rates	**
C. Approval to Waive 1 st Reading and Adopt the Following Policies.	
1. Policy 7:10-E Exhibit – Equal Educational Opportunities Within the School	
Community 2. Policy 3:10 – Goals and Objectives	
3. Policy 4:10 – Fiscal and Business Management	
4. Policy 4:55 – Use of Credit and Procurement Cards	
5. Policy 5:20 – Workplace Harassment Prohibited	
6. Policy 6:15 – School Accountability	
7. Policy 6:20 – School Year Calendar and Day 8. Policy 6:50 – School Wellness	
9. Policy 6:60 – Curriculum Content	
10. Policy 6:65 – Student Social and Emotional Development	
11. Policy 2:100 – Board Member Conflict of Interest	
12. Policy 2:105 – Ethics and Gift Ban 13. Policy 2:150 – Committees	
14. Policy 2:210 – Organizational Board of Control Meeting	
15. Policy 2:250 – Access to Association Public Records	
16. Policy 2:265 – Title IX Sexual Harassment Grievance Procedure	
17. Policy 5:170 – Copyright	
18. Policy 5:190 – Teacher Qualifications 19. Policy 5:220 – Substitute Teachers	
20. Policy 5:240 – Suspension	
21. Policy 5:250 – Leaves of Absence	
22. Policy 5:260 – Student Teachers	
23. Policy 5:280 – Duties and Qualifications	
24. Policy 5:320 – Evaluation 25. Policy 5:330 – Sick Days, Vacation, Holidays, and Leaves	
26. Policy 6:250 – Community Resource Persons and Volunteers	

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27. Policy 6:255 – Assemblies and Ceremonies	
28. Policy 6:260 – Complaints About Curriculum, Instructional Materials, and	
Programs	
29. Policy 6:270 – Guidance and Counseling Program	
30. Policy 6:280 – Grading and Promotion	
31. Policy 7:70 – Attendance and Truancy	
32. Policy 7:100 – Health, Eye, and Dental Examinations; Immunizations; and	
Exclusion of Students	
33. Policy 7:180 – Prevention of and Response to Bullying, Intimidation, and	
Harassment	
34. Policy 7:250 – Student Support Services	
35. Policy 7:285 – Anaphylaxis Prevention, Response, and Management Program	
36. Policy 7:290 – Suicide and Depression Awareness and Prevention	
37. Policy 7:340 – Student Records	
V. Discussion/Information Items	
A. Personnel Update	
B. Director's Report	
1. Treasurer's Report	
2. Finance Committee Report	
3. Hiring Survey	
4. Evaluations - Administrators	
5. Cancellation of the January 13, 2023 Board Meeting	
6. Next BOC Meeting – Friday, February 10, 2023	
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	
VIII. Cancellation of the January 13, 2023 Board Meeting	
IX. Pre-Approval of Bills for January 13, 2023	
X. Communications	
XI. Presentation from Audience on Non-Agenda Business	
XII. Non-Agenda Business by Board Members and Administration	
XIII. Adjournment	
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