

**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 08, 2023

AGENDA ITEMS	CONSENT AGENDA
<b>I. Call to Order</b>	
<b>II. Roll Call</b>	
<b>III. Presentation from Audience on Agenda Items</b>	
<b>IV. Action Items</b>	
<b>A. Approval of Minutes: Regular Session, November 10, 2023</b>	
<b>B. Adoption of Consent Calendar</b>  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 that 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 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	**
<b>V. Discussion/Information Items</b>	
<b>A. Personnel Update</b>	
<b>B. Director's Report</b>	
1. Treasurer's Report	
2. Finance Committee Report	
3. Hiring Survey	
4. Evaluations – Administrators	
5. DLM Letters	
6. SEAPCO Academy Tutoring	
7. Cancellation of the January 12, 2024 Board Meeting	
8. Next BOC Meeting – Friday, February 9, 2024	
<b>VI. Closed Session</b>	
<b>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>	
<b>B. Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students</b>	
<b>VII. Personnel</b>	
<b>A. Approval to Employ</b>	
<b>VIII. Cancellation of the January 12, 2024 Board Meeting</b>	
<b>IX. Pre-Approval of Bills for January 12, 2024</b>	
<b>X. Communications</b>	
<b>XI. Presentation from Audience on Non-Agenda Business</b>	
<b>XII. Non-Agenda Business by Board Members and Administration</b>	
<b>XIII. Adjournment</b>	