

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY**  
**BOARD OF CONTROL MEETING**  
**REGULAR SESSION**  
**February 9, 2024 (FRIDAY)**

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, December 8, 2023	
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 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	
2. Approval to move the Autism room at Bartonville Grade School to Farmington Central for FY25.	**
3. Approval to move the ECE room at Bartonville Grade School to Pleasant Valley for FY25.	**
4. Approval to give the Director and/or CSBO authorization to sign the Electricity and Natural Gas Contracts without bringing the final supply prices to the Board.	**
C. Approval to Waive 1 <sup>st</sup> Reading and Adopt the Following Policies/Draft Update/Reviews	
1. 2:20 Powers and Duties of the Board of Control; Indemnification	
2. 2:200 Types of Board of Control Meetings	
3. 2:220 Board of Control Meeting Procedure	
4. 2:220-E2 Exhibit - Motion to Adjourn to Closed Meeting	
5. 2:220-E6 Exhibit - Log of Closed Meeting Minutes	
6. 4:60 Purchases and Contracts	
7. 4:160 Environmental Quality of Buildings and Grounds	
8. 5:30 Hiring Process and Criteria	
9. 5:190 Teacher Qualifications	
10. 5:200 Terms and Conditions of Employment and Dismissal	
11. 5:210 Resignations	
12. 5:220 Substitute Teachers	
13. 5:250 Leaves of Absence	
14. 5:330 Sick Days, Vacation, Holidays, and Leaves	
15. 6:15 School Accountability	
16. 6:50 School Wellness	
17. 6:60 Curriculum Content	
18. 6:230 Library Media Program	
19. 7:60 Residence	
20. 7:70 Attendance and Truancy	
21. 7:160 Student Appearance	
22. 7:190 Student Behavior	
23. 7:270 Administering Medicines to Students	
24. 7:285 Anaphylaxis Prevention, Response, and Management Program	
25. 7:290 Suicide and Depression Awareness and Prevention	
26. 8:30 Visitors to and Conduct on School Property	
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<p><b>Draft Update- Rewritten</b>  27. 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest  <b>Review and Monitoring</b>  28. 2:80 Board Member Oath and Conduct  29. 2:80-E Exhibit - Board Member Code of Conduct  30. 2:120 Board Member Development  31. 4:30 Revenue and Investments  32. 4:40 Incurring Debt  33. 6:10 Educational Philosophy and Objectives  34. 6:210 Instructional Materials  35. 6:240 Field Trips and Recreational Class Trips  36. 7:275 Orders to Forgo Life-Sustaining Treatment  37. 7:330 Student Use of Buildings - Equal Access  38. 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities  39. 8:70 Accommodating Individuals with Disabilities  40. 8:95 Parental Involvement</p>	
<p><b>V. Discussion/Information Items</b>  <b>A. Personnel Update</b>  <b>B. Director's Report</b>  1. Treasurer's Report  2. Financial Audit FY 23  3. Hiring Survey  4. Home Hospital Instruction and Tutoring Requests  5. Reunification-accommodation questions  6. <b>Next BOC Meeting – Friday, March 8, 2024 at 1:00 pm</b></p>	
<p><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></p>	
<p><b>VII. Personnel</b>  <b>A. Approval to Employ</b></p>	
<p><b>VIII. Communications</b></p>	
<p><b>XI. Presentation from Audience on Non-Agenda Business</b></p>	
<p><b>XII. Non-Agenda Business by Board Members and Administration</b>  <b>A. New Program at Pleasant Valley</b></p>	
<p><b>XIII. Adjournment</b></p>	