

Special Education Association of Peoria County

4812 W. Pfeiffer Rd.

Bartonville, IL 61607

Meeting of SEAPCO Board of Control

9:30 a.m., April 11, 2025 (Friday)

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order	
II. Roll Call	
III. Presentation from the Audience on Agenda Items	
IV. Presentation- SEAPCO RISE Students	
V. Action Items	
A. Approval of Minutes: Regular and Closed Session, March 14, 2025	
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 FY26 Calendar	** **
C. Approval of FY 26 Program Changes	
D. Approval of School Resource Officer (SRO)	
VI. Discussion/Information Items	
A. Personnel Update	
B. Director's Report	
1. Treasurer's Report	
2. Student summer IEP evaluations	
3. Timely and Meaningful Consultation (TMC) meeting	
4. May Retirement and staff appreciation	
5. Next Board of Control Meeting – Thursday, May 8, 2025	
VII. 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	
VIII. Personnel	
A. Approval to Employ	
B. Approval to Employ for Extended School Year Program	
C. Approval of the Dismissal of Non-Tenured Teacher for reasons other than Reduction In Force.	
D. Acceptance of Retirement	
IX. Communications	
X. Presentation from Audience on Non-Agenda Business	
XI. Non-Agenda Business by Board Members and Administration	
XII. Adjournment	