

9:30 a.m., Thursday, May 8, 2025

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order	
II. Roll Call	
III. Presentation from Audience on Agenda Items	
IV. Recognition of Retirees: Susan Crandell, Gina Dunphy, Laurel Leadley, Marsha Pratt, Pamela Richards and Wendy Wylie	
V. Action Items	
A. Approval of Minutes: Regular and Closed Session, April 11, 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 the Intergovernmental Cooperation Agreement for Mutual Assistance in Response to Crises in the Public Schools of Peoria, Tazewell, Woodford, and Mason Counties of Illinois	**  **
VI. Discussion/Information Items	
A. Personnel Update	
B. Director's Report	
1. Treasurer's Report	
2. Summer Professional Development	
3. SEAPCO program updates and staffing review	
4. ISBE updates	
5. Next Board of Control Meeting Date – <b>Thursday, June 12, 2025</b>	
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. Acceptance of Retirement	
IX. Communications	
X. Presentation from Audience on Non-Agenda Business	
XI. Non-Agenda Business by Board Members and Administration	
XII. Adjournment	