Special Education Association of Peoria County

4812 W. Pfeiffer Rd.

Bartonville, IL 61607

Meeting of SEAPCO Board of Control

9:30 a.m., Friday, August 8, 2025

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 and Closed Session, June 12, 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. Threat Assessment Plan	**
Approval of intergovernmental agreement with Woodford County Special Education Association	**
C. Public Hearing: FY26 SEAPCO Budget	
D. Approval of FY26 SEAPCO Budget	
 E. Approval to Waive 1st Reading and Adopt/Review the Following Policies 1. 1:10 Association Legal Status 2. 1:20 Association Organization, Operations, and Cooperative Agreements 3. 1:30 Association Philosophy 4. 2:10 Association Governance 5. 2:80 Board Member Oath and Conduct 6. 2:130 Board-Director Relationship 7. 2:240 Board Policy Development 8. 2:120-E1 Exhibit - Guidelines for Serving as a Mentor to a New Board Member 9. 220-E9 Exhibit - Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration 10. 2:220-E4 Exhibit - Open Meeting Minutes 11. 2:220-E7 Exhibit - Access to Closed Meeting Minutes and Verbatim Recordings 12. 2:240-E1 Exhibit - PRESS Issue Updates 13. 2:240-E2 Exhibit - Developing Local Policy 14. 3:30 Chain of Command 15. 4:50 Payment Procedures 16. 4:90 Student Activity and Fiduciary Funds 	

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17. 4:180 Pandemic Preparedness; Management; and Recovery	
18. 5:20-E Resolution to Prohibit Sexual Harassment	
19. 5:270 Employment At-Will, Compensation, and Assignment	
20. 7:90 Release During School Hours7:130 Student Rights and Responsibilities	
21. 7:140 Search and Seizure	
22. 7:325 Student Fundraising Activities	
23. 7:10-E Exhibit - Equal Educational Opportunities Within the School Community	
24. 8:80 Gifts to the Association	
25. 8:110 Public Suggestions and Concerns	
V. Discussion/Information Items	
A. Personnel Update	
B. Director's Report 1. Treasurer's Report	
2. Mileage Review	
3. Program Updates	
4. SEĂPCO Welcome Back	
5. Occupational Therapy Numbers	
6. Public Care Review Board Rates	
7. ISBE Cyclical Monitoring	
8. SRO Agreement with the Village of Bartonville9. Next BOC Meeting Date – September 12, 2025	
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 of the Collective Bargaining Agreement between the Board of Control of SEAPCO	
and the SEAPCO-Education Association	
B. Approval to Employ	
C. Approval of the School Resource Officer Agreement with the Village of Bartonville	
VIII. Communications	
IX. Presentation from Audience on Non-Agenda Business	
X. Non-Agenda Business by Board Members and Administration	
XI. Adjournment	