

**SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY**

4812 W. Pfeiffer Rd.

Bartonville, IL 61607

Meeting of SEAPCO Board of Control

9:30 a.m., Friday, February 11, 2022

<b>AGENDA ITEMS</b>	<b>CONSENT AGENDA</b>
<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 and Closed Session, December 10, 2021</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 which have <b>asterisks</b> 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. <ol style="list-style-type: none"> <li>1. Approval of Bills</li> <li>2. Approval to give Director or CSBO authorization to sign the Electricity and Natural Gas Contracts without bringing final supply prices to the Board</li> <li>3. Approval of Contract with M&amp;O Environmental Company for the asbestos abatement for the base project and all alternates as submitted on their bid sheet for a total amount of \$42,600</li> <li>4. Rejection of all bids for flooring installation bid that ended on January 27, 2022 due to cost being too high to complete the project</li> <li>5. Approve reissuing the flooring installation bid document with a different and/or lesser project scope to match the project budget</li> <li>6. Approval of Revised Back-to-School Plan</li> </ol>	** ** ** ** ** **
<b>V. Discussion/Information Items</b> <b>A. Personnel Update</b> <b>B. Referral Update</b> <b>C. Director's Report</b> <ol style="list-style-type: none"> <li>1. Treasurer's Report</li> <li>2. Restraint/Time-Out Legislative Changes</li> <li>3. School Psychologist - Potential Training Partnership with Grand Canyon University</li> <li>4. Staffing Impact &amp; Programs</li> <li>5. Staff COVID Stipend</li> <li>6. ARP Grant/IDEA Flow Through</li> <li>7. Future Green Solar Project</li> <li>8. Next Board of Control Meeting – March 11, 2022</li> </ol>	
<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 – Action from Closed Session</b> <b>A. Approval to Employ</b> <b>B. Acceptance of Retirement</b>	
<b>VIII. Communications</b>	
<b>IX. Presentation from Audience on Non-Agenda Business</b>	
<b>X. Non-Agenda Business by Board Members and Administration</b>	

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<b>XI. Adjournment</b>	
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