

SPECIAL EDUCATION ASSOCIATION OF PEORIA COUNTY
4812 W. Pfeiffer Rd.
Bartonville, IL 61607
Meeting of SEAPCO Board of Control
8:30 a.m., Thursday, June 11, 2026

AGENDA ITEMS	CONSENT AGENDA
I. Call to Order	
II. Roll Call	
III. Presentation from Audience on Agenda Items	
IV. Recognition of Retiree: Debbie Pleasant	
V. Action Items	
A. Approval of Minutes: Regular and Closed Session, May 7, 2026	
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. Hodges, Loizzi, Eisenhammer, Rodick & Kohn Attorneys of Record 3. Approval of FY27 Board Meeting Dates 4. Approval to Pay FY26 Bills Through June 30, 2026 5. Set FY 27 Budget Hearing- August 14, 2026 6. Approval of the 10-year HLS Schedule 7. Approval of Better Banks and the Illinois Liquid Asset Fund as depositories	** ** ** ** ** ** **
C. Election of Board Secretary	
D. Approval of the FY 27 Tentative Budget and make it available for public inspection at the SEAPCO Central Office – August 14, 2026, Public Hearing	
VI. Discussion/Information Items	
A. Personnel Update	
B. Referral Update	
C. Director's Report	
1. Treasurer's Report	
2. Summer Updates	
3. ESY	
4. ABLES Brochure	
5. Next BOC Meeting – August 14, 2026	
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 the Extended School Year Program	
C. Approval of Individual Contracts	
D. Approval of salary increases for employees not covered by the CBA	
IX. Approval to Cancel July 10, 2026, Board of Control Meeting	
X. Pre-Approval of July 10, 2026, Bills	

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XI. Communications	
XI. Presentation from Audience on Non-Agenda Business	
XII. Non-Agenda Business by Board Members and Administration	
XIII. Adjournment	