

Heartland Region Board of Control

**Macon-Piatt Regional Office of Education
3433 Rupp Parkway, Decatur, IL
January 16, 2025 8:30 a.m.**

Agenda

1. Call to Order
2. Roll Call
3. Recognition and comments from the public and/or visitors
4. Approval of Minutes (Action, Voice Vote)
 - Approval of minutes from December 19, 2024 regular meeting
5. Finance Report (Action, Roll Call)
 - Approval of Purchases
 - Update on Audits
6. Call for Closed Executive Session (Action, Roll Call vote)
7. Discussion of appointment, employment, compensation, discipline, performance, and/or dismissal of specific employee(s) of the public body
8. Reconvene regular meeting (Action, Roll Call vote)
9. Personnel (Action, Roll Call vote)
 - Appointment, employment, compensation, discipline, performance and/or dismissal of specific employee(s) of the public body.
10. Director's Report
 - Program changes and courses at the high schools (course codes used)
 - IARSS visit to HTA
 - Development of HTA Calendar for the 2025-26 school year
11. Other Business
12. Next meeting date and location: February 20, 2025, Macon/Piatt Regional Office of Education #390, 3433 Rupp Parkway, Decatur, IL
13. Adjourn