

Heartland Region Board of Control

**Macon-Piatt Regional Office of Education
3433 Rupp Parkway, Decatur, IL
October 17, 2024 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 September 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 Improvement Funds
 - ISBE CTE Risk Assessment Overview
 - Fall events
 - o Advisory Board Luncheon – October 18
 - o ISBE CTE Monitoring Visit – November 1
 - o Counselor Academies – November 8
 - o Sophomore Tours – Week of Nov 11
 - o School visits – Ongoing
11. Other Business
 - Approve annual attachment to the agreement with Richland Community College (Action, Roll Call vote)
 - Automotive program vehicle that is surplus property not needed for instructional purposes
12. Next meeting date and location: November 19, 2024, Macon/Piatt Regional Office of Education #390, 3433 Rupp Parkway, Decatur, IL
13. Adjourn