

Heartland Region Board of Control

Macon-Piatt Regional Office of Education
3433 Rupp Parkway, Decatur, IL

September 19, 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 August 5, 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
 - Update on College and Career Pathway Endorsements
 - Upcoming Events
 - o Counselor Academies
 - o Sophomore Tours
 - o School visits
11. Other Business
 - Resolution to include compensation paid under an IRC Section 125 Plan as IMRF Earnings (Action, Roll Call)
12. Next meeting date and location: October 17, 2024, Regional Office of Education #39, 3433 Rupp Parkway, Decatur, IL
13. Adjourn