

# Heartland Region Board of Control

Macon-Piatt Regional Office of Education  
3433 Rupp Parkway, Decatur, IL  
February 20, 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 January 16, 2025 regular meeting
5. Finance Report (Action, Roll Call vote)
  - 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
  - New programs in Cosmetology – Barbering, Nail Tech Certification
  - AIRSS visit to HTA – April 7th
  - Development of HTA Calendar for the 2025-26 school year
11. Other Business
  - Major Clarity Agreement (Action, Roll Call vote)
  - New School wanting to send student(s)
12. Next meeting date and location: March 20, 2025, Macon/Piatt Regional Office of Education #390, 3433 Rupp Parkway, Decatur, IL
13. Adjourn