

Heartland Region Board of Control

Macon-Piatt Regional Office of Education

3433 Rupp Parkway, Decatur, IL

March 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 February 20, 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
 - Enrollment update for 2025-26
 - Update on new Cosmetology offerings
 - Expansion of Work Based Learning Opportunities through HTA
 - HTA Student Orientation – May 6
 - AIRSS visit to HTA – April 7th, 10:30-1:00
11. Other Business
 - Approval of 2025-26 HTA School Calendar (Action, Roll Call vote)
 - Request from ROE39 as our Fiscal Agent
12. Next meeting date and location: April 17, 2025, Macon/Piatt Regional Office of Education #390, 3433 Rupp Parkway, Decatur, IL
13. Adjourn