

# **Heartland Region Board of Control**

**Macon-Piatt Regional Office of Education**

**3433 Rupp Parkway, Decatur, IL**

**May 15, 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 April 17, 2025 regular meeting
5. Finance Report
  - Approval of Purchases (Action, Roll Call vote)
  - Update on Audits
  - FY26 Grant Allocations
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.
    - o Approval of Director's contract from July 1, 2025 to June 30, 2029 (Action, Roll Call vote)
10. Director's Report
  - Expansion of Work Based Learning Opportunities through HTA
11. Other Business
  - Approve tentative FY26 Budget for Heartland EFE #390 (Action, Roll Call vote)
  - Approve tentative FY26 Budget for Heartland Technical Academy (Action, Roll Call vote)
  - Approve Agreement with Reflections Academy of Beauty for Cosmetology instruction (Action, Roll Call)
  - Election of Officers for Board of Control (Action, Roll Call vote)
12. Next meeting date and location: Date is TBD, Macon/Piatt Regional Office of Education #390, 3433 Rupp Parkway, Decatur, IL
13. Adjourn