

# NPT Special Education Cooperative

Executive Board Meeting

February 20, 2024

9:00 a.m

NPT Special Education

600 E First Street, Pana IL 62557



- I. Preliminaries
  - A. Call to Order
  - B. Roll Call
- II. Recognition of visitors, public comment, and correspondence
- III. Approve Consent Agenda (Action Required)
  - A. Approve Minutes from Executive Board Meeting on January 16, 2024
  - B. Approve Bills/Treasurer's Report
  - C. FOIA Request
- IV. New Business
  - A. Approve Second Reading of Board Policy Updates
    - 1. 2:20-Powers and Duties of the Executive Board; Indemnification
    - 2. 2:110-Qualifications, Term, and Duties of Board Officers
    - 3. 2:200-Types of Executive Board Meetings
    - 4. 2:220-Executive Board Meeting Procedures
    - 5. 3:50-Administrative Personnel Other than the Executive Director of Special Education
    - 6. 4:10-Fiscal and Business Management
    - 7. 4:30-Revenue and Investments
    - 8. 4:60-Purchases and Contracts
    - 9. 4:90-Student Activity and Fiduciary Funds
    - 10. 4:160-Environmental Quality of Buildings and Grounds
    - 11. 4:170-Safety
    - 12. 5:30-Hiring Process and Criteria
    - 13. 5:50-Drug-and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
    - 14. 5:90-Abused and Neglected Child Reporting
    - 15. 5:120-Employee Ethics; Code of Professional Conduct; and Conflict of Interest
    - 16. 5:150-Personnel Records

**Proudly serving the Nokomis, Pana, and Taylorville School Districts.**

Executive Director: Mrs. Kelly Suey: [ksuey@nptsped.com](mailto:ksuey@nptsped.com)

Executive Committee: Dr. Scott Doerr, Mr. Jason Bauer, Mrs. Deborah Philpot

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17.5:190-Teacher Qualifications

18.5:200-Terms and Conditions of Employment and Dismissal

19.5:210-Resignations

20.5:220-Substitute Teachers

21.5:250-Leaves of Absence

22.5:330-Sick Days, Vacation, Holidays and Leaves

23.6:20-Cooperative Year Calendar and Day

24.6:30-Organization of Instruction

25.6:60-Curriculum Content

26.6:65-Student Social and Emotional Development

27.6:280-Grading and Promotion

28.7:70-Attendance and Truancy

29.7:160-Student Appearance

30.7:250-Student Support Services

31.7:290-Suicide and Depression Awareness and Prevention

32.7:345-Use of Educational Technologies; Student Data Privacy and Security

33.8:30-Visitors to and Conduct on Cooperative Property

B. Approve the hire of Joni Fliegle as NPT's Payroll Clerk/Administrative Assistant

C. Discuss Extended School Year Location and Dates

D. Approve/Certify Statement of Economic Interest Personnel List

E. Approve Bushue Contract March 1, 2024-February 2027

F. Approve 2023/2024 Seniority List

G. Discussion regarding the ABLE Classroom in Taylorville

H. Open Discussion

## **V. Old Business**

A. Approve the 2024/2025 location of the Elementary FACeS Classroom that is currently housed at Lincoln Elementary School.

B. BCBA Update

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- VI. Reports
  - A. Director's Report
  - B. Program Coordinator/Transition Report
  - C. Business Managers Report
- VII. Motion to enter into Closed Session for the purpose of employment, evaluation, compensation, appointment, and discipline of personnel.
- VIII. Action on closed session agenda regarding the employment, evaluation, compensation, appointment, and discipline of personnel.
- IX. Adjournment

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