

NPT Special Education Cooperative

Executive Board Meeting

May 27, 2020

8:30 a.m.-Online Meeting

Agenda



- 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 for April 22, 2020 Board Meeting.
 - B. Approve Bills/Treasurer's Report
 - C. Accept letter for change of assignment for Michelle Rexroad
 - D. Approve Contract with Embrace for the 2020/2021 School Year

- IV. New Business
 - A. Approve FY20 Amended Budget
 - B. Approve employment of ESY faculty and staff and stipends/pay
 - C. Approve employment of Business Manager
 - D. Discuss and Act on FY 21 Salaries
 - E. Open Discussion

- V. Reports
 - A. Director's Report
 - B. Program Coordinator/Transition Report
 - C. Business Managers Report

- VI. Motion to enter into Closed Session for the purpose of employment, evaluation, compensation, appointment, and discipline of personnel.

- VII. Action on closed session agenda regarding the employment, evaluation, compensation, appointment, and discipline of personnel.

- VIII. Adjournment

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

Executive Director: Mrs. Kelly Suey: ksuey@tcusd3.org
Executive Committee: Dr. Scott Doerr, Mr. Jason Bauer, Dr. Chris Dougherty