

NPT Special Education Cooperative

Executive Board Meeting

August 30, 2022

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 July 26, 2022
 - B. Approve Bills/Treasurer's Report
 - C. Approve Maternity Leave Request for Ashley Yockey

- IV. New Business
 - A. Approve the FY 23 Budget
 - B. Review, discuss and motion to approve FTE for employees
 - C. 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

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I am recommending approval of the consent agenda.

IV. New Business

- A. Approve the FY 23 Budget

The budget was presented at last month's regular executive meeting as well as the budget hearing held today at 8:45 am. I am recommending that the FY23 budget be approved.

- B. Review, discuss and motion to approve FTE for employees

I have included a summary of the FTE for NPT Employees for FY23. I am recommending that the proposed FTE be approved.

- C. 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.

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Recommendation to move into closed session to discuss/review how vacant positions and maternity leaves are being covered this school year.

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

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