

NPT Special Education Cooperative

Executive Board Meeting

June 27, 2023

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 Regular Minutes from May 23, 2023
 - B. Approve Bills/Treasurer's Report for May
 - C. Approve Updated board policy (Second Reading)
 1. 5:185 Family and Medical Leave
 2. 5:250 Leaves of Absence

- IV. New Business
 - A. Review and Approve Property/Casualty/Liability Insurance Renewals
 - B. Discuss and appoint FY24 board officer positions
 - C. Review and approve FY24 Preliminary Budget for billing purposes effective July 1, 2023
 - D. Discuss and Approve using Bushue Background Screening Employment History Review in regards to Falth's Law
 - E. Discuss and approve the hire of the following paraprofessionals for the Elementary FACeS Classroom located in Taylorville
 1. Ashley Shaw
 2. Ashli Rhodes
 - F. Discuss and make a motion regarding the hire of substitutes for NPT teachers and paraprofessionals in the FACeS Classrooms for the 23/24 school year.
 - G. Open Discussion

- V. Old Business
 - A. Discuss and Approve 23/24 Executive Board Meeting Dates and Times

- VI. Reports
 - A. Director's Report
 - B. Business Managers Report

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

Executive Director: Mrs. Kelly Suey: ksuey@nptsped.com

Executive Committee: Dr. Scott Doerr, Mr. Jason Bauer, Dr. Chris Dougherty

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- 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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