

NPT Special Education Cooperative
Executive Board Meeting
Wednesday, April 24, 2019
8:30 a.m. – Taylorville Administrative Building – Board Room
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 March 1, 2019 meeting
 - B. Approve minutes for March 27, 2019 meeting
- IV. New Business
 - A. Approve Embrace IEP/504 Contract
 - B. Discuss salary for NPT Transfer Employees
 - C. Discuss vision services/employment
 - D. Open Discussion
- V. Motion to enter into Closed Session for the purpose of employment, evaluation, compensation, appointment, and discipline of personnel.
- VI. Action on closed session agenda regarding the employment, evaluation, compensation, appointment, and discipline of personnel.
- VII. Adjournment.