

NPT Special Education Cooperative

Executive Board Meeting

April 26, 2022

8:30 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 March 29, 2022
 - B. Approve Bills/Treasurer's Report for April
 - C. Approve Hire of:
 - 1. Garnet Tucker, Certified Teacher for ESY
 - 2. Stephanie Stephens, Certified Teacher for ESY
 - 3. Gretchen Bland, PTA for ESY
 - 4. Cayla Beyers, Part-Time Workforce Teacher
 - D. Approve Maternity Leave Request for:
 - 1. Shelby Babbs, School Social Worker
 - 2. Amber Daniels, School Social Worker
 - E. Approve and Adopt Job Descriptions for:
 - 1. Speech Language Pathologist
 - 2. School Social Worker
 - 3. School Psychologist
 - F. FOIA Request

- IV. New Business
 - A. Approve FY22 Amended Budget
 - B. Open Discussion

- II. Old Business
 - A. Discuss and Act on Medicaid Billing Provider for FY 23

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

NPT Special Education Cooperative

Executive Board Meeting

April 26, 2022

8:30 a.m

NPT Special Education

600 E First Street, Pana IL 62557



- 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@nptsped.com

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