

NPT Special Education Cooperative
Executive Board Meeting
Wednesday, May 22, 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 the minutes for April 24, 2019

IV. New Business

- A. Discuss vision services/employment position
- B. Discuss equipment, technology, and protocols
- C. Discuss and Approve cost billing methods
- D. Review and Approve category positions and placements
- E. Mentoring Programs
- F. 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.