

# NPT Special Education Cooperative

Executive Board Meeting

December 14, 2021

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 Minutes from Executive Board Meeting on November 23, 2021
  - B. Approve Bills/Treasurer's Report
  
- IV. New Business
  - A. First Reading of November 2021 PRESS Issue 108
  - B. 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](mailto:ksuey@tcusd3.org)  
Executive Committee: Dr. Scott Doerr, Mr. Jason Bauer, Dr. Chris Dougherty