

# **NPT Special Education Cooperative**

Executive Board Meeting

September 18, 2019

8:30 a.m.-Taylorville Unit Office-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 August 28, 2019 meeting
  - B. Approve Revenue and Expenditure Report
- IV. Reports
  - A. Director's Report
  - B. Program Coordinator/Transition Report
- V. New Business
  - A. Discuss districts Threat Assessment Teams (HB 1561) and the role of NPT Psychologist and Social Workers.
  - B. Open Discussion
- 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.**