

NPT Special Education Cooperative
Executive Board Meeting
Wednesday, March 27, 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)

IV. New Business

- A. Approve Executive Director's Contract – 3 years beginning July 1, 2019
- B. Approve the Employment of Program/Transition Specialist
- C. Approve the Employment of Speech Language Therapist
- D. Approve the Employment of Social Worker
- E. 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.