

NPT Special Education Cooperative

Executive Board Meeting

May 24, 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 April 26, 2022
 - B. Approve Budget Hearing Minutes from April 26, 2022.
 - C. Approve Bills/Treasurer's Report for April
 - D. Approve the hire of Sharon Lagen as the NPT board treasurer for FY23.
 - E. Approve Hire of:
 1. Ashley Kime, ESY Paraprofessional
 2. Alyssa Taylor, ESY Paraprofessional
 - F. Approve FY 23 Executive Board Meeting Dates/Times/Location
- IV. New Business
 - A. Fourth Quarter FACeS/CBI Update
 - B. Discuss and Act on FY23 Salaries
 - C. Discuss and Approve Pay Schedule for FY23
 - D. Discuss and Possibly Act on FACeS/CBI Location for 2022/2023 school year.
 - E. 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@nptsped.com

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