

NPT Special Education Cooperative
Executive Board Meeting
Wednesday, June 26, 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 May 22, 2019
- B. Approve Bills

IV. New Business

- A. NPT Evaluation Tool
- B. FY 20 Budget – Discuss and Approve in August
- C. 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.