

# NPT Special Education Cooperative

Executive Board Meeting

June 30 2021

8:30 a.m

NPT Office

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 for May 26, 2021 Board Meeting
  - B. Approve minutes from June 22, 2021 Special Board Meeting
  - C. Approve Bills/Treasurer's Report
  - D. Approve FY 22 Executive Board Meeting Dates/Times/Location
  
- IV. New Business
  - A. Discuss and appoint FY22 board officer positions
  - B. Review and approve FY22 Preliminary Budget for billing purposes effective July 1, 2021
  - C. Discuss and act on the posting of a FACeS/CBI Curriculum and Instruction Coach
  - D. Review and Approve the FY22 FACeS/CBI Staffing Plan
  - E. Open Discussion
  
- V. Reports
  - A. Director's Report
  - B. 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