

NPT Special Education Cooperative

Executive Board Meeting

February 24, 2021

8:30 a.m.-NPT Office or Virtual

In Person: 600 E 1st Street, Pana IL 62557

Virtual: Email dstarter@tcusd3.org for a link to the meeting.



- 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 January 27, 2021 Board Meeting.
 - A. Approve Bills/Treasurer's Report for February
 - B. Approve Maternity Leave Request from Emily Ade
- IV. New Business
 - A. Discuss, Review and Approve Bushue HR Agreement
 - B. Discuss FACeS Remote Snow Day Expectations
 - C. ESY Update
 - D. Open Discussion
- V. Old Business
 - A. Discuss the transfer of location of the FACeS/CBI program from Taylorville district to a different location starting July 1, 2021.
 - B. Discuss the transfer of employees employed in the FACeS/CBI program from Taylorville CUSD #3 to NPT Special Education Cooperative starting July 1, 2021.
- VI. Reports
 - A. Director's Report
 - B. Program Coordinator/Transition Report
 - C. Business Managers Report
- VII. Motion to enter into Closed Session for the purpose of employment, evaluation, compensation, appointment, and discipline of personnel.
- VIII. Action on closed session agenda regarding the employment, evaluation, compensation, appointment, and discipline of personnel.
- IX. Adjournment

Proudly serving the Nokomis, Pana, and Taylorville School Districts.

Executive Director: Mrs. Kelly Suey: ksuey@tcusd3.org

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