

NPT Special Education Cooperative

Executive Board Meeting

September 19, 2023

9:00 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 minutes from Budget Hearing on August 22, 2023
 - B. Approve Minutes from Executive Board Meeting on August 22, 2023
 - C. Approve List of Licensed Evaluators for the 23-24 School Year
 - D. Approve Bills/Treasurer's Report

- IV. New Business
 - A. Discuss and make a motion on FY23 Auditor Report-Mr. Mathias
 - B. Discuss and make a motion on Kim Washburn's resignation
 - C. First Reading of Updated Board Policy:
 1. 2:80: Board Member Oath and Conduct
 2. 2:110: Qualifications, Term, and Duties of Board Officers
 3. 2:170: Procurement of Architectural, Engineering, and Land Surveying Services
 4. 3:40: Special eEducation Executive Director
 5. 4:45: Insufficient Fund checks and Debt Recovery
 6. 4:60: Purchases and Contracts
 7. 4:100: Insurance Management
 8. 5:30: Hiring Process and Criteria
 9. 5:90: Abused and Neglected Child Reporting
 10. 5:125: Personal Technology and Social Media; Usage and Conduct
 11. 5:150: Personnel Records
 12. 5:170: Copyright
 13. 5:230: Maintaining Student Discipline
 14. 5:260: Student Teachers

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, Mrs. Deborah Philpot

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15.6:10: Educational Philosophy and Objectives

16.6:240: Field Trips

17.7:275: Orders to Forgo Life-Sustaining Treatment

18.7:330: Student Use of Buildings-Equal Access

19.8:20: Community Use of School Facilities

20.8:25: Advertising and Distributing Materials in Schools Provided by
Non-School Related Entities

21.8:95: Parental Involvement

D. 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

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