

NPT Special Education Cooperative

Executive Board Meeting

September 28, 2021

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 minutes from Budget Hearing on August 24, 2021
 - B. Approve Minutes from Executive Board Meeting on August 24, 2021
 - C. Approve Bills/Treasurer's Report

- IV. New Business
 - A. First Reading of Updated Board Policy:
 - 1. 1:10 Cooperative Legal Status
 - 2. 1:30 Cooperative Philosophy
 - 3. 2:10 Cooperative Governance
 - 4. 2:20 Powers and Duties of the Board; Indemnification
 - 5. 2:130 Board-Executive Director Relationship
 - 6. 2:240 Board Policy Development
 - 7. 3:30 Chain of Command
 - 8. 5:10 Equal Employment Opportunity and Minority Recruitment
 - 9. 5:30 Hiring Process and Criteria
 - 10. 6:100 Using Animals in the Educational Program
 - 11. 6:145 Migrant Students
 - 12. 6:235 Access to Electronic Networks
 - 13. 6:255 Assemblies and Ceremonies
 - 14. 6:260 Complaints About Curriculum, Instructional Materials, and Programs
 - 15. 7:230 Misconduct by Students with Disabilities
 - 16. 8:90 Communicable and Chronic Infectious Disease
 - B. Review LEA Determination Regarding Provision of Special Education and Related Services to Students with Disabilities Annual Review Documents for Member Districts
 - C. Approve FY21 Audit as presented August 24, 2021
 - D. Open Discussion

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