

NPT Special Education Cooperative

Executive Board Meeting

February 28, 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 Executive Board Meeting on January 24, 2023
 - B. Approve Bills/Treasurer's Report
 - C. Approve Maternity Leave Request for BriAnn Bullard
 - D. Approve Seniority List for the 2022/2023 School Year

- IV. New Business
 - A. Review and Approve Engagement Letter from LMHN regarding FY 23 Audit
 - B. Discuss Extended School Year Location and Dates
 - C. Approve/Certify Statement of Economic Interest Personnel List
 - D. Discuss FACeS Classrooms for the 2023/2024 School Year
 - E. 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

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, Dr. Chris Dougherty