

NPT Special Education Cooperative

Executive Board Meeting

March 25, 2020

8:30 a.m.-Nokomis Unit Office or Zoom meeting online*

Agenda



***Join Zoom Meeting**

<https://zoom.us/j/221195357?pwd=QVRyMTZIR1ozTUJJNnBrRmZ2L1NBZz09>

Meeting ID: 221 195 357

Password: NPT

- 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 February 28 Board Meeting.
 - B. Approve Bills
- IV. New Business
 - A. Discuss and Act on Extended School Year Services.
 - B. Discuss Status on ISBE Visit
 - C. Approve Business Manager Job Posting
 - 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

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