

# NPT Special Education Cooperative

Executive Board Meeting

April 28, 2021

8:30 a.m.-NPT Office

600 E 1st 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 for March 24, 2021 Regular Board Meeting
  - B. Approve Bills/Treasurer's Report for March
  - C. Approve Resignation of Kaite Hilgert, School Social Worker
  - D. Approve Resignation of Lindsey Massey, Speech Language Pathologist
  
- IV. New Business
  - A. Approve FY21 Amended Budget
  - B. Discuss and Act on NPT Opening a New Checking Account
  
- 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.
  
- 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@tcsud3.org](mailto:ksuey@tcsud3.org)  
Executive Committee: Dr. Scott Doerr, Mr. Jason Bauer, Dr. Chris Dougherty