

# NPT Special Education Cooperative

Executive Board Meeting

January 27, 2021

8:30 a.m

Location:

In person for board members and select staff at:  
Pana Unit Office, 14 W Main Street, Pana IL 62557

Virtual for all others:

Email [dstarter@tcusd3.org](mailto:dstarter@tcusd3.org) for a meeting link if you wish to participate virtually



- 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 December 16, 2020 Regular Board Meeting
  - B. Approve Bills/Treasurer's Report for January
  - C. Approve Retirement letter for Mrs. Mara Atkins, School Social Worker
  - D. Approve posting for a School Psychologist Intern and School Social Work Intern position for the 2021/2022 school year.
  - E. Approve Certified Seniority List
  - F. Approve Non-Certified Seniority List
  - G. Approve LMHN Accountant engagement letter for FY 21 Audit
- IV. New Business
  - A. Discuss ESY
  - B. Open Discussion
- 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.
  - B. Discuss the transfer of employees employed in the FACeS/CBI program from Taylorville CUSD #3 to NPT Special Education Cooperative starting July 1, 2021.
- VI. Reports
  - A. Director's Report
  - B. Program Coordinator/Transition Report
  - C. Business Managers Report

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

Executive Director: Mrs. Kelly Suey: [ksuey@tcusd3.org](mailto:ksuey@tcusd3.org)

Executive Committee: Dr. Scott Doerr, Mr. Jason Bauer, Dr. Chris Dougherty

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- 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

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