

NPT Special Education Cooperative

Executive Board Meeting

July 17, 2019

8:30 a.m.-Taylorville Unit Office-Board Room

Agenda



- 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 June 28, 2019 meeting
 - B. Approve NPT Executive Board Dates for the 2019-2020 School Year
 - C. Approve Maternity Leave Request, submitted by Stephanie Aberle
- IV. New Business
 - A. Appointment of Executive Board Secretary through June 30, 2020
 - B. Discuss NPT Accounting Systems
 - C. Discuss Maternity Leave Pay for NPT Employees
 - D. Discuss NPT Mentoring Program and Stipend for Mentors
 - E. Approve opening of a checking account at People's Bank with signatories assigned for NPT Special Education Cooperative
 - F. Discuss and Approve Initial Fund Balance-Regular and Impressed Account
 - G. Discuss Audit Procedures
 - H. Discuss FY20 Proposed Budget
 - I. Open Discussion
- V. Motion to enter into Closed Session for the purpose of employment, evaluation, compensation, appointment, and discipline of personnel.
- VI. Action on closed session agenda regarding the employment, evaluation, compensation, appointment, and discipline of personnel.
- VII. Adjournment

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