

NPT Special Education Cooperative

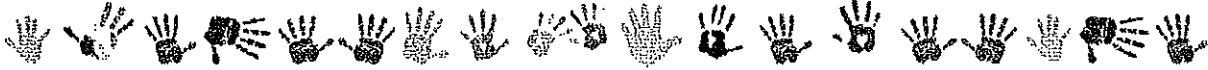
Executive Board Meeting

December 16, 2020

8:30 a.m

Location: Virtual

Email 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 November 25 Regular Board Meeting
 - B. Approve Bills/Treasurer's Report for October
 - C. Approve Board Policy Section 4: Operational Services, 6: Instruction, 7: Students.
 - D. Approve FY21 Audit Proposal
- IV. New Business
 - A. Review and Approve Purchase of a financial software.
 - B. Notice to NPT of Taylorville's withdrawal from NPT
 - C. Approve the amended Joint Agreement
 - D. 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
- 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.

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

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IX. Adjournment

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