

NPT Special Education Cooperative

Executive Board Meeting

August 24, 2021

8:30 a.m

NPT Special Education

600 E First 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 from July 27 2021
 - B. Approve Bills/Treasurer's Report
 - C. Approve Maternity Leave Request for Sabrina Jones

- IV. New Business
 - A. FY21-Auditor Report-Mr. Mathias
 - B. Approve the FY 22 Budget
 - C. Review, discuss and motion to approve FTE for employees
 - D. Appoint an NPT board treasurer
 - E. 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.

Executive Director: Mrs. Kelly Suey: ksuey@tcusd3.org
Executive Committee: Dr. Scott Doerr, Mr. Jason Bauer, Dr. Chris Dougherty