

# **NPT Special Education Cooperative**

Executive Board Meeting

January 22, 2020

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 December 18, 2019 Board Meeting.
  - B. Approve Bills
  
- IV. New Business
  - A. Discuss and Act on the application of NPT's FEIN and State tax exemption numbers
  - B. Discuss Extended School Year Services, employment of teachers, location and referral process.
  - C. Discussion on EBF and FACeS Billing
  
- 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.**