

NPT Special Education Cooperative

Executive Board Meeting

April 25, 2023

9:00 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 Regular Minutes from March 21, 2023
 - B. Approve Bills/Treasurer's Report for April
 - C. Approve Hire of:
 - 1. Garnet Tucker, Certified Teacher for ESY
 - 2. Sheryl Carmichael, Certified Teacher for ESY
 - 3. Gretchen Bland, PTA for ESY
 - 4. Stephanie Aberle, SLP for ESY
 - 5. Ashley Kime, Paraprofessional for ESY
 - 6. Alissa Taylor, Paraprofessional for ESY
 - 7. Jeremy Rhodes , Paraprofessional for ESY
 - 8. Jesse Febus, Paraprofessional for Workforce
 - 9. Lauren Evans, Paraprofessional for Workforce
 - D. Approve Maternity Leave Request for:
 - 1. Sabrina Jones, PC/Transition Specialist

- IV. New Business
 - A. Approve FY23 Amended Budget
 - B. Discuss and Make a Motion on Child Rearing Leave Request (Board Policy 5:250)
 - C. Open Discussion

- II. Old Business
 - A. Discuss FACeS Classrooms for the 2023/2024 School Year

- V. Reports
 - A. Director's Report
 - B. Program Coordinator/Transition Report
 - C. Business Managers Report

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- 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

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