

NPT Special Education Cooperative

Executive Board Meeting

February 26, 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 January 22, 2020 Board Meeting.
 - B. Approve Bills

- IV. New Business
 - A. Update and Act on NPT becoming its own fiscal agent and obtaining a FEIN number.
 - B. Discuss and Act on Extended School Year Services.
 - C. Review and Act on Audit proposal provided by LMHN accountants.
 - D. Discuss upcoming ISBE visit
 - 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.