

NPT Special Education Cooperative

Executive Board Meeting

May 23, 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 April 25, 2023
 - B. Approve Budget Hearing Minutes from April 25, 2023.
 - C. Approve Bills/Treasurer's Report for April
 - D. Approve Hire of:
 1. Ashley Kime, FACeS Paraprofessional-Pana Location
 2. Alyssa Taylor, FACeS Paraprofessional-Pana Location
 3. Brittany Strohl, FACeS paraprofessional-Pana Location
 4. Jamie Blackwell, FACeS Certified Teacher
 - E. Approve FY 24 Executive Board Meeting Dates/Times/Location
- IV. New Business
 - A. First reading of updated board policy
 1. 5:185 Family and Medical Leave
 2. 5:250 Leaves of Absence
 - B. Fourth Quarter FACeS/CBI Update
 - C. Discuss and Act on FY 24 Salaries
 - D. Discuss and Approve Pay Schedule for FY24
 - E. Discuss and Act on posting of two paraprofessional FACeS positions at the Taylorville Location for the 2023/2024 school year.
 - F. 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.

Proudly serving the Nokomis, Pana, and Taylorville School Districts.

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

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- VII. Action on closed session agenda regarding the employment, evaluation, compensation, appointment, and discipline of personnel.

- VIII. Adjournment

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