

NPT Special Education Cooperative

Governing Board Meeting

September 6, 2022

6:30 p.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. Consent Agenda
 - A. Approve Minutes from May 5, 2022 Special Governing Board Meeting
- IV. New Business
 - A. Discuss and appoint FY23 board officer positions
 - B. Approve FY 23 Governing Board Meeting Dates/Times/Location
 - C. Review and approve FY23 Budget as presented at NPT's Budget Hearing
 - D. Open Discussion
- V. Reports
 - A. Director's Report
- VI. Adjournment

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