

NPT Special Education Cooperative

Executive Board Meeting

July 27 2021

8:30 a.m

NPT Office

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 minutes for June 30, 2021 Board Meeting
 - B. Approve Bills/Treasurer's Report
- IV. New Business
 - A. Discuss and Approve the hire of BriAnn Bullard as the NPT FACeS/CBI Curriculum and Instruction Coach
 - B. Discuss and Act on an NPT Board Treasurer
 - C. Review and Approve NPT Insurances
 - D. Discuss Tentative FY22 Budget
 - E. Open Discussion
- V. Reports
 - A. Director's Report
 - B. 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.

Executive Director: Mrs. Kelly Suey: ksuey@tcusd3.org
Executive Committee: Dr. Scott Doerr, Mr. Jason Bauer, Dr. Chris Dougherty