

NPT Special Education Cooperative

Executive Board Meeting

October 25, 2022

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 Minutes from Executive Board Meeting on September 27, 2022
 - B. Approve Second Reading of Board Policy
 1. 2:230 Public Participation at Executive Board Meetings and Petitions to the Board
 2. 3:70 Succession of Authority
 3. 4:10 Fiscal and Business Management
 4. 4:70 Resource Conservation
 5. 4:110 Transportation
 6. 4:180 Pandemic Preparedness; Management; and Recovery
 7. 5:40 Communicable and Chronic Infectious Disease
 8. 5:70 Religious Holidays
 9. 5:80 Court Duty
 10. 5:110 Recognition for Service
 11. 5:140: Solicitations By or From Staff
 12. 5:240 Suspension
 13. 6:70 Teaching About Religions
 14. 6:80 Teaching About Controversial Issues
 15. 6:140 Education of Homeless Children
 16. 6:290 Homework
 17. 7:15 Student and Family Privacy Rights
 18. 7:285 Anaphylaxis Prevention, Response, and Management Program
 - C. Approve Bills/Treasurer's Report

- IV. New Business

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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- A. First Quarter FACeS Report
- B. Open Discussion

- V. Old Business
 - A. Discuss and take Action on Maternity Leave Extension Request

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

- VII. Motion to enter into Closed Session for the purpose of employment, evaluation, compensation, appointment, and discipline of personnel.

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

- IX. Adjournment

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