

NPT Special Education Cooperative

Executive Board Meeting

March 21, 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 February 28, 2023.
 - B. Approve Bills/Treasurer's Report for March 2023
 - C. Approve Hire of Bayleigh Pasley and Grace McBride as Psychologist Interns for the 2023/2024 School Year.
 - D. Approve Maternity Leave Request for Marissa Kile

- IV. New Business
 - A. Approve Posting for Extended School Year Positions and Workforce Positions
 - B. Discuss and Act on updating Postings for Vacant Positions for the 2023/2024 School Year.
 - C. Discuss and Approve Disbursement of Medicaid Revenue
 - D. Discuss Tentative FY24 Amended Budget
 - E. Open Discussion

- II. Old Business
 - A. Discuss FACeS Classrooms for the 2023/2024 School Year

- 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.

Executive Director: Mrs. Kelly Suey: ksuey@nptsped.com

Executive Committee: Dr. Scott Doerr, Mr. Jason Bauer, Dr. Chris Dougherty