

NPT Special Education Cooperative

Executive Board Meeting

May 26, 2021

8:30 a.m.-NPT Office

600 E 1st 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 April 28, 2021 Regular Board Meeting
 - B. Approve Bills/Treasurer's Report for April
 - C. Approve Resignation of Jamie Garrett, Speech Language Pathologist
 - D. Approve Resignation of Hilary Morelock, Speech Language Pathologist
 - E. Approve Resignation of Emily Repscher, Speech Language Pathologist
- IV. New Business
 - A. Discuss and Act on FY 22 Salaries
 - B. Discuss Tentative FY22 Budget
 - C. Open Discussion
- V. Old Business
 - A. Discuss the transfer of location of the FACeS/CBI program from Taylorville district to a different location starting July 1, 2021.
- 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

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