

NPT Special Education Cooperative

Executive Board Meeting

December 20, 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 November 22, 2022
 - B. Approve Bills/Treasurer's Report

- IV. New Business
 - A. Discuss and Approve Posting of a Part-Time Licensed Clinical Social Worker for the remainder of the 22/23 School Year.

Our current LCSW originally agreed to work two days a week. However, due to a member district's social worker resigning, our LCSW agreed to work four days a week to cover those minutes. After doing this for a while, she would like to go back to two days a week. I am proposing that NPT post a part-time LCSW position to work in the Taylorville School District for the remainder of the 2022/2023 school year.

- B. Discuss and Approve Posting and Sign-On Bonus for Psychologist, Social Worker and Speech Language Pathologist for the 23/24 School Year.

This will go into executive session to discuss.

- C. Open Discussion

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

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

We will need to go into executive session to discuss the posting and Sign-On Bonus for Psychologist, Social Worker and Speech Language Pathologist for the 23/24 School Year.

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

- VIII. Adjournment

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