

# NPT Special Education Cooperative

Executive Board Meeting

November 18, 2025

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 October 21, 2025
  - B. Approve Bills/Treasurer's Report
  - C. Approve Second Reading of Updated Board Policy
    - 1. 1:10 School Cooperative Legal Status
    - 2. 1:20 Cooperative Organization, Operations, and Cooperative Agreements
    - 3. 2:80 Board member Oath and Conduct
    - 4. 2:130 Board-Cooperative Director Relationship
    - 5. 2:240 Board Policy Development
    - 6. 3:30 Chain of Command
    - 7. 4:50 Payment Procedures
    - 8. 4:55 Use of Credit and Procurement Cards
    - 9. 4:180 Pandemic Preparedness: Management; and Recovery
    - 10. 7:130 Student Rights and Responsibilities
    - 11. 8:80 Gifts to the Cooperative
    - 12. 8:110 Public Suggestions and Concerns
- IV. New Business
  - A. Discuss and Make a Motion on Connect Team Time Clock System
  - B. Discussion about FACES for the 2026/2027 School Year
  - C. Discuss and Make a Motion to Approve updated FBA/BIP Form
  - D. Discuss and Approve Updated Joint Agreement
  - E. Open Discussion

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

Executive Director: Mrs. Kelly Suey: [ksuey@nptsped.com](mailto:ksuey@nptsped.com)

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## **II. Personnel**

### **A. Approve Hire of:**

1. Emma Cyrus

### **B. Approve Resignation of:**

1. Ashley Shaw-Substitute TV North REACH
2. Maggie Carroll-Behavior Specialist

## **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**

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