

NPT Special Education Cooperative

Executive Board Meeting

February 22, 2022

8:30 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 and Closed Minutes from Executive Board Meeting on January 25, 2022
 - B. Approve Bills/Treasurer's Report
 - C. Approve Maternity Leave for Lauren Assalley
 - D. Approve Maternity Leave for Stephanie Aberle

- IV. New Business
 - A. FACeS Update from BriAnn Bullard
 - B. Review and Approve Engagement Letter from LMHN regarding FY 22 Audit.
 - C. Statement of Economic Interest-We are required to annually provide a list of individuals who are required to file economic interest statements with the County Clerk. I recommend that you approve/certify the enclosed list of individuals who need to file. Also, please remember to give Dee a copy of your return receipt once you have filed your interest statements.
 - D. Discuss Extended School Year Location and Dates. ESY packets have been provided to case managers and are due back by March 2. I will have employment posting recommendations at our March board meeting.
 - E. Discussion of Van purchase-We received an additional \$80,000 from the ESSER III grant and would like to discuss the purchase of a van for student transport purposes.
 - F. 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.
- VII. Action on closed session agenda regarding the employment, evaluation, compensation, appointment, and discipline of personnel.
- VIII. Adjournment

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