NPT Special Education Cooperative

Executive Board Meeting February 22, 2022 8:30 a.m NPT Special Education 600 E First Street, Pana II 62557



- **Preliminaries**
 - A. Call to Order
 - B. Roll Call
- Recognition of visitors, public comment, and correspondence 11.
- Approve Consent Agenda (Action Required) III.
 - 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

New Business IV.

- 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

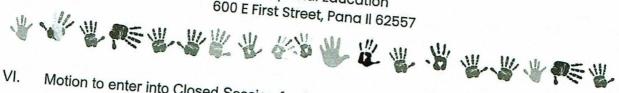
V. Reports

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

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

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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