

NPT Special Education Cooperative

Executive Board Meeting

September 23, 2020

8:30 a.m

Location: Virtual

<https://us04web.zoom.us/j/71621547385?pwd=aWgzbm1NVmlXbmtzS3pWeG1OeGczQT09>

Meeting ID: 716 2154 7385

Passcode: zvv1WK



- 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 August 26 2020 Regular Board Meeting
 - B. Approve minutes from August 26 2020 Budget Hearing
 - C. Approve Bills/Treasurer's Report for September

- IV. New Business
 - A. FY20 Auditor Report-Mr. Mathias
 - B. Update on becoming our own fiscal agent. Review and approve payroll dates for FY22, Capitalization Threshold, EBF money, Billing Structure, GASB 54 policy.
 - 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.
 - B. Open Discussion

- 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.

Executive Director: Mrs. Kelly Suey: ksuey@tcusd3.org

Executive Committee: Dr. Scott Doerr, Mr. Jason Bauer, Dr. Chris Dougherty