

NPT Special Education Cooperative
Executive Board Meeting
Friday, March 1, 2019
8:30 a.m. – Taylorville Administrative Building – Board Room
AGENDA

I. Preliminaries

- A. Call to Order
- B. Roll Call

II. Recognition of visitors, public comment, and correspondence

III. Approve Consent Agenda (Action Required)

IV. New Business

- A. Appointment of Executive Board Chairperson through June 30, 2020
- B. Appointment of Executive Board Vice-Chairperson through June 30, 2020
- C. Appointment of Executive Board Secretary through June 30, 2020
- D. Temporarily Approve Board Policies, Exhibits, and Procedures from Taylorville CUSD # 3
- E. Approve posting of the following certified and non-certified positions:
 - a. Director of Special Education (12 month position)
 - b. Program/Transition Specialist (10.5 month position)
 - c. Speech – Language Therapists
 - d. Business Manager (12 month position – non-certified)
- F. Approve Resolution Authorizing the Transfer of Employment of Certain Employees of the Mid-State Special Education Cooperative.
- G. Approve the following job descriptions:
 - a. Director of Special Education
 - b. Program/Transition Specialist
 - c. Business Manager
 - d. School Psychologists
 - e. School Social Worker
 - f. Speech – Language Therapists
 - g. Occupational Therapist Assistant
 - h. Physical Therapist Assistant
 - i. Hearing Itinerant Teacher
 - j. Vision Itinerant Teacher
- H. Approve contract with TheraKids for the 2019-2020 school year
- I. Set Monthly Board Meetings
- J. Open Discussion

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

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

VII. Adjournment.