

NPT Special Education Cooperative

Executive Board Meeting

October 26, 2021

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 Minutes from Executive Board Meeting on September 28, 2021
 - B. Approve Bills/Treasurer's Report
 - C. Approve Second Reading of Board Policy:
 - 1. 1:10 Cooperative Legal Status
 - 2. 1:30 Cooperative Philosophy
 - 3. 2:10 Cooperative Governance
 - 4. 2:20 Powers and Duties of the Board; Indemnification
 - 5. 2:130 Board-Executive Director Relationship
 - 6. 2:240 Board Policy Development
 - 7. 3:30 Chain of Command
 - 8. 5:10 Equal Employment Opportunity and Minority Recruitment
 - 9. 5:30 Hiring Process and Criteria
 - 10. 6:100 Using Animals in the Educational Program
 - 11. 6:145 Migrant Students
 - 12. 6:235 Access to Electronic Networks
 - 13. 6:255 Assemblies and Ceremonies
 - 14. 6:260 Complaints About Curriculum, Instructional Materials, and Programs
 - 15. 7:230 Misconduct by Students with Disabilities
 - 16. 8:90 Communicable and Chronic Infectious Disease
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- IV. New Business
 - A. Quarterly FACeS Update
 - B. Open Discussion
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- V. Reports
 - A. Director's Report
 - B. Program Coordinator/Transition Report

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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

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