

NPT Special Education Cooperative

Executive Board Meeting

October 23, 2019

8:30 a.m.-Taylorville Unit Office-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)
 - A. Approve minutes for August 28, 2019 meeting
 - B. Approve BFM Agreement between NPT and MSSE
- IV. New Business
 - A. Review and Discuss NPT Budget
 - B. Review and Discuss NPT Staffing (placements, schedules and caseloads)
 - C. Discuss Curriculum/Assessment and instructional planning and the role NPT will have with the three districts.
 - D. Discuss School Report Card Designations and what role NPT will play in the action plans created for the required districts.
- V. Reports
 - A. Director's Report
 - B. Program Coordinator/Transition 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