

NPT Special Education Cooperative

Executive Board Meeting

October 17, 2023

9:00 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 19, 2023
 - B. Approve Second reading of Updated Board Policy
 1. 2:80: Board Member Oath and Conduct
 2. 2:110: Qualifications, Term, and Duties of Board Officers
 3. 2:170: Procurement of Architectural, Engineering, and Land Surveying Services
 4. 3:40: Special eEducation Executive Director
 5. 4:45: Insufficient Fund checks and Debt Recovery
 6. 4:60: Purchases and Contracts
 7. 4:100: Insurance Management
 8. 5:30: Hiring Process and Criteria
 9. 5:90: Abused and Neglected Child Reporting
 10. 5:125: Personal Technology and Social Media; Usage and Conduct
 11. 5:150: Personnel Records
 12. 5:170: Copyright
 13. 5:230: Maintaining Student Discipline
 14. 5:260: Student Teachers
 15. 6:10: Educational Philosophy and Objectives
 16. 6:240: Field Trips
 17. 7:275: Orders to Forgo Life-Sustaining Treatment
 18. 7:330: Student Use of Buildings-Equal Access
 19. 8:20: Community Use of School Facilities
 20. 8:25: Advertising and Distributing Materials in Schools Provided by Non-School Related Entities

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

Executive Director: Mrs. Kelly Suey: ksuey@nptsped.com

Executive Committee: Dr. Scott Doerr, Mr. Jason Bauer, Mrs. Deborah Philpot

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21.8:95: Parental Involvement

C. Approve Bills/Treasurer's Report

IV. New Business

A. Open Discussion

V. Reports

A. Director's Report

B. Program Coordinator/Transition Report

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

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