

NPT Special Education Cooperative

Executive Board Meeting

September 27, 2022

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 Budget Hearing on August 30, 2022
 - B. Approve Minutes from Executive Board Meeting on August 30, 2022
 - C. Approve List of Licensed Evaluators for the 22-23 School Year
 - D. Approve Bills/Treasurer's Report

- IV. New Business
 - A. FOIA Request
 - B. First Reading of Updated Board Policy:
 - 1. 2:230 Public Participation at Executive Board Meetings and Petitions to the Board
 - 2. 3:70 Succession of Authority
 - 3. 4:10 Fiscal and Business Management
 - 4. 4:70 Resource Conservation
 - 5. 4:110 Transportation
 - 6. 4:180 Pandemic Preparedness; Management; and Recovery
 - 7. 5:40 Communicable and Chronic Infectious Disease
 - 8. 5:70 Religious Holidays
 - 9. 5:80 Court Duty
 - 10. 5:110 Recognition for Service
 - 11. 5:140: Solicitations By or From Staff
 - 12. 5:240 Suspension
 - 13. 6:70 Teaching About Religions
 - 14. 6:80 Teaching About Controversial Issues
 - 15. 6:140 Education of Homeless Children
 - 16. 6:290 Homework

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, Dr. Chris Dougherty

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17.7:15 Student and Family Privacy Rights

18.7:285 Anaphylaxis Prevention, Response, and Management
Program

C. FY22-Auditor Report-Mr. Mathias

D. Discuss and take Action on Maternity Leave Extension Request

E. 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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