

NPT Special Education Cooperative

Executive Board Meeting

June 28, 2022

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 Regular Minutes from May 24, 2022
 - B. Approve Bills/Treasurer's Report for May
 - C. Approve Executive Director of Special Education Job Description
- IV. New Business
 - A. Review and Approve Property/Casualty/Liability Insurance Renewals
 - B. Discuss and appoint FY23 board officer positions
 - C. Review and approve FY23 Preliminary Budget for billing purposes effective July 1, 2022
 - D. Review and Approve the FY23 FACeS/CBI Staffing Plan
 - E. Discuss and Approve 22/23 Executive Board Meeting Dates and Times
 - F. Discuss and Take Action on Posting of Psychologist and Social Work Position for 22/23 school year.
 - G. Discuss and Take Action on Request for Leave of Absence
 - H. Review and approve Program Coordinator/Transition Specialist Contract
 - I. Review and Approve Executive Director Contract
 - J. Open Discussion
- V. Old Business
 - A. Discuss and Possibly Act on FACeS/CBI Location for 2022/2023 school year
- VI. Reports
 - A. Director's Report
 - B. Program Coordinator/Transition Report
 - C. Business Managers Report

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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- VII. Motion to enter into Closed Session for the purpose of employment, evaluation, compensation, appointment, and discipline of personnel.
- VIII. Action on closed session agenda regarding the employment, evaluation, compensation, appointment, and discipline of personnel.
- IX. Adjournment

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