

NPT Special Education Cooperative

Executive Board Meeting

July 26, 2022

9:00 a.m

NPT Office

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 for June 28, 2022 Board Meeting
 - B. Approve Bills/Treasurer's Report
 - C. Approve Hire of:
 1. Mara Atkins for Social Work Maternity Leave from approximately August 17, 2022-January 1, 2023.
 - D. Approve Substitute List for the 2022/2023 School Year
- IV. New Business
 - A. Review and take action on Executive Session Minutes and Audio Tapes from the last six months. (January 2022-June 2022)
 - B. Discuss Tentative FY23 Budget
 - C. Discuss and Approve Lauren Assalley's Notice of Employment for FY23
 - D. Discuss and Take Action on FY23 Employee Health Insurance
 - E. Open Discussion
- V. Reports
 - A. Director's Report
 - B. 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@nptsped.com
Executive Committee: Dr. Scott Doerr, Mr. Jason Bauer, Dr. Chris Dougherty