

NPT Special Education Cooperative

Executive Board Meeting

November 27, 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 October 23, 2019 Board Meeting.
 - B. Approve Letter of Resignation from Kandy Richardson, Occupational Therapy Assistant.
- IV. New Business
 - A. Review and Act on the employment of an Occupational Therapy Assistant.
 - B. Discuss plan and implementation of New Seclusion and Restraint Law
- 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

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