

NPT Special Education Cooperative

Executive Board Meeting

March 29, 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 on February 22, 2022
 - B. Approve Bills/Treasurer's Report for March
 - C. Approve Hire of Beth Guhstorf for Speech Language Pathologist maternity leave. Approximately May 2-May 22.

- IV. New Business
 - A. Approve Posting for Extended School Year Positions and Workforce Position
 - B. Discuss and Act on the Posting of an additional Full Time Speech Language Pathologist for the 2022/2023 School Year.
 - C. Discuss and Act on Medicaid Billing Provider
 - D. Discuss Tentative FY22 Amended Budget
 - E. Open Discussion

- II. Old Business
 - A. Activity Bus Update

- 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.

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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VIII. Adjournment

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