

**GOVERNING BOARD MEETING
 Wednesday, July 1, 2015
 7:00 p.m.**

**NSSEO Administration
 799 West Kensington Road
 Mt. Prospect, IL 60056**

AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

Information Action

1. * **Minutes** of the Regular and Closed Sessions Dated June 9, 2015X
2. **Public Comment** – The Board will now receive Public Comment for up to three minutes. Such comments should not include discussion of personnel matters, which instead should be brought directly to the attention of the administration.
3. **Shining Stars – Recognition of NSSEO Foundation Note Card Contest Design Winners (Julie Jilek)** X
4. * **Consent Agenda**X
 - * a. Disbursement List Dated June 30, 2015
 - * b. Disbursement List Dated July 2015
 - * c. Procurement Card Automatic Payment
 - * d. Personnel Transactions Dated July 1, 2015
 - * e. Payroll Expenditures by Fund Dated June 5 & Five Multiple Payrolls dated June 5, 2015
 - * f. Annual Travel Allowance
5. **Superintendent's Report: ENGAGE.CONNECT.GROW**
 - * a. Freedom of Information ActX
 - b. Vacancy AnnouncementX
 - c. National / State UpdateX
6. **NSSEO Business Department Update (Julie Jilek)**
 - a. Construction UpdateX
7. * **FY 2015-16 Staffing Plan Revisions: D/HH Program at Forest Elementary School and Hersey High School (Sheryl Goldman)**..... X

	<u>Information</u>	<u>Action</u>
8. * FY 2015-16 Staffing Plan Revisions: Miner School (<i>Cathi Ivack</i>).....		x
9. Information Items		x
* a. Composite Calendar 2015-2016		
* b. Position Vacancies / Budgeted Enrollment vs. Current Enrollment		
* c. Updated Board Members/Alternates		
* d. Calendar of Future Board Agenda Items		
* e. Activity Fund Report Dated 5/01/15- 5/31/15		
* f. NSSEO Health Insurance and Workers' Compensation		
* g. Review of Closed Session Minutes		
* h. FY2015-16 Hiring Schedules – Clerical, Custodial, Food Service & Technology		
* i. Professional Development Summary Report 2014-15		
* j. Program Highlights		
10. New Business		
11. Adjournment		

* Indicates enclosure(s) for this item.

SUGGESTED ITEMS FOR THE AUGUST BOARD MEETING

1. Annual Approval of the Activity Fund Report
2. Fourth Quarter Financial Report
3. Annual Accounting of Building Improvements
4. Curriculum Committee Summary
5. Listing of Program Locations

REMINDER – FUTURE MEETINGS:
Governing Board Meeting

DATE & TIME
TUESDAY 8/4/15 – 7:00 pm

LOCATION
NSSEO Administration

NSSEO is subject to the requirements of the Americans with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to attend and/or participate, or who have questions regarding the accessibility of the meeting or the facilities, are requested to promptly contact Dr. Judy Hackett at 847/463-8100 or TT/TDD 847/463-8115.