

**GOVERNING BOARD MEETING**

**TUESDAY, October 13, 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 September 2, 2015  
 AND Minutes of the Special Joint Workshop Meeting of Boards of Education  
 dated September 15, 2015..... X
  
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. \* **Spotlight on NSSEO Stars** – STEM Center at Timber Ridge .....X  
*(Mary Fox and Brian Weems/Timber Ridge) Goal I: Align Instructional practices and  
 supports to enhance student engagement and increase student achievement.*
  
4. **Foundation Mini-Grant Presentation (Julie Jilek)**.....X  
*Goal I: Expand curriculum continuum to reflect essential elements of effective practice in  
 the areas of ELA, math, social/emotional learning, and communication*
  
5. \* **Consent Agenda**.....X
  - \* a. Disbursement List Dated October 2015
  - \* b. Procurement Card Automatic Payment
  - \* c. Personnel Transactions Dated October 13, 2015
  - \* d. Payroll Expenditures by Fund Dated August 28<sup>th</sup>, September 15<sup>th</sup> & September 30, 2015
  - \* e. Chicago School of Professional Psychology (CSPP), Simmons College, Concordia  
 and Rochester Institute of Technology Practicum/Affiliation Agreements
  - \* f. Non-Resident Student Placement Requests
  
6. **Superintendent's Report**.....X  
**ENGAGE. CONNECT. GROW.**
  - \* a Public Relations Specialist - Danielle Binder
  - \* b. IASA Leadership Matters
  - c. State/Federal Updates

- 7.    \*    **Professional Development (Pam Radford)** ..... X  
           *Goal I: Utilize data-driven decision-making process to target instructional practice.*
- 8.    \*    **Policy Committee – Second Reading (Julie Jilek)** .....X
- 9.    **FY2015-16 Staffing Plan Revisions** .....X
  - \* a. DHH Forest Elementary (*Sheryl Goldman*)
  - \* b. Timber Ridge School (*Brian Weems*)
- 10.   **NSSEO Business Department Update (Julie Jilek)**..... X
  - a. Foundation Update
- 11.   **Information Items** ..... X
  - \* a. Opening Day/Six-Day School Enrollment
  - \* b. Position Vacancies
  - \* c. Activity Fund Report Dated 8/01/15 - 8/31/15
  - \* d. NSSEO Health Insurance, TRS and IMRF Wire Transfers
  - \* e. Program Newsletters: Transition Times; FOUNDATION Magic Show
- 12.   **New Business**
- 13.   **CLOSED SESSION** for the purpose of discussing collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. [5 ILCS 120/2(c)(2)].  
  
       **Also for the purpose** of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. [5 ILCS 120/2(c)(1)]
- 14.   \*    **Medical/Dental Benefits for Part-Time Staff (Judy Hackett)** ..... X
- 15.   **Adjournment**

\*Indicates enclosure(s) for this item.

**SUGGESTED ITEMS FOR THE NOVEMBER BOARD MEETING**

- 1. Audit Report FY14-15
- 2. First Quarter Financial Report
- 3. Finance Advisory Committee Board Appointments
- 4. FY2016-2017 NSSEO Budget Resolution

<b><u>Reminder – FUTURE MEETINGS:</u></b>	<b><u>DATE &amp; TIME</u></b>	<b><u>LOCATION</u></b>
<b>NSSEO Governing Board Meeting</b>	<b>Weds., Nov. 4, 2015 @ 7:00 pm</b>	<b>NSSEO Admin.</b>

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.

/Im brdmtg agenda 10.13.15  
 Revised 10/13/15