

GOVERNING BOARD MEETING
Wednesday, January 6, 2016
6:15 p.m.

Kirk School
520 S. Plum Grove Road
Palatine, IL 60067

AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

Information Action

1. * **Minutes** of the Regular Session Dated December 2, 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 Shining Stars**
(Kirk Transition Students & D/HH Hersey Deaf Academic Bowl) X
4. * **Consent Agenda** X
 - * a. Disbursement List Dated January 2016
 - * b. Procurement Card Automatic Payment
 - * c. Personnel Transactions Dated January 6, 2016
 - * d. Payroll Expenditures by Fund Dated; November 30th, December 11th and December 18, 2015
 - * e. Non-Resident Student Placement Requests
5. **Superintendent's Report**X
 - a. National/State Update
6. **NSSEO Business Department Update** *(Julie Jilek)*
 - a. Finance Advisory Committee UpdateX
 - * b. IRS Standard Mileage RateX

Information Action

- 7. **Information Items**X
 - * a. Professional Development - December Trainings; NSSEO Institute Day
 - * b. Program Highlights - Transition Times; Kirk Trivia Night, Kirk Alumni Basketball Game
 - * c. Position Vacancies/Current FTE Enrollment
 - * d. Activity Fund Report Dated 11/01/15 – 11/30/15
 - * e. NSSEO Health Insurance, TRS and IMRF Wire Transfers
 - * f. Review of Closed Session Minutes

- 8. **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)]

- 9. **Adjournment**

*Indicates enclosure(s) for this item.

SUGGESTED ITEMS FOR THE FEBRUARY BOARD MEETING

- 1. Second Quarter Financial Report
- 2. Finance Advisory Committee Report

<u>Reminder – FUTURE MEETINGS:</u>	<u>DATE & TIME</u>	<u>LOCATION</u>
Finance Committee Meeting	Tues., Jan. 26, 2016 @ 5:00 pm	NSSEO CENTRAL OFFICE
Policy Committee Meeting	Weds., Feb. 3, 2016 @ 6:00 pm	NSSEO CENTRAL OFFICE
Governing Board Meeting	Weds., Feb. 3, 2016 @ 7:00 pm	NSSEO CENTRAL OFFICE

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.

/lm