



Judith A. Hackett Ed.D., Superintendent

DUE TO WEATHER CONDITIONS, THIS MEETING WAS CANCELLED AND RESCHEDULED FOR TUESDAY, JANUARY 13, 2015 @ 7:00 P.M.

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

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

ROLL CALL

AGENDA

PLEDGE OF ALLEGIANCE

Information

Action

1. * **Minutes** of the Regular and Closed Sessions Dated December 3, 2014..... 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/Recognition of Eagle Scouts** x
4. * **Consent Agenda** x
 - * a. Disbursement List Dated January 2015
 - * b. Procurement Card Automatic Payment
 - * c. Personnel Transactions Dated January 7, 2015
 - * d. Payroll Expenditures by Fund Dated 11/25/2014, 12/15/14 and 12/19/14
 - * e. Non-Resident Student Placement Requests
 - * f. Educational Practicum/Internship Agreement with Roosevelt University
5. **Superintendent's Report**.....x
ENGAGE.CONNECT.GROW
 - a. Setting SLO's (Student Learning Objectives) for students with Special Needs – NSSEO focus
 - b. Special Education legislative focus 2015
 - * c. Kiwanis Donation
6. * **NSSEO Policy Committee Update – 2nd Reading** (*Cathy Kosteckj*) x
7. * **Professional Development Update** (*Pam Radford*)x
8. **NSSEO Business Department Update** (*Julie Jilek*)
 - a. NSSEO Foundation Updatex
 - b. Finance Advisory Committee Updatex
 - * c. IRS Standard Mileage Ratex
 - * d. TRIA – Architecture Professional Services Agreementx
 - * e. Tyler Technologies Software Service Agreementx

Information Action

9. **Information Items**X
- * a. Program Highlights – Kirk Trivia, Miner Beats, D/HH Hersey High School
 - * b. Position Vacancies /Current FTE Enrollment
 - * c. Activity Fund Report Dated 11/01/14 – 11/30/14
 - * d. NSSEO Health Insurance, TRS and IMRF Wire Transfers
 - * e. Review of Closed Session Minutes
10. **New Business**
- * a. Continued Employment of Legal CounselX
11. **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)]
12. **Adjournment**
- * Indicates enclosure(s) for this item.

SUGGESTED ITEMS FOR THE FEBRUARY BOARD MEETING

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

Reminder – FUTURE MEETINGS:

DATE & TIME

LOCATION

Governing Board Meeting

Weds., Feb. 4, 2015 @ 7:00 pm

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.

/lm